

## 1 ATTENDANCE

Name	Title	Organization	Present
J.P. Gallagher	Director	BSB Parks & Recreation	
Pete Schonsberg	Parks Supervisor	BSB Parks & Recreation	
Bob Lazzari	Recreation & Events	BSB Parks & Recreation	
Mark Fisher	Manager Golf/Pool	BSB Parks & Recreation	
Angie Mullikin	Admin Assistant	BSB Parks & Recreation	
Shawn Fredrickson	Member	BSB Parks & Rec. Board	
Cathy Tutty	Vice-Chairman	BSB Parks & Rec. Board	
Phillip Borup	Member	BSB Parks & Rec. Board	
Chuck Merrifield	Chairman	BSB Parks & Rec. Board	
Amanda Ellwein	Member	BSB Parks & Rec. Board	

## 2 MEETING LOCATION AND TIME

Building: Butte Civic Center

Address: 1340 Harrison Ave.

Room: Conference/Hospitality Room 2<sup>nd</sup> floor

Meeting Time: 11:30 AM

Meeting Scribe: Angie Mullikin

## 3 AGENDA

1. **Welcome** - Call to Order, Roll Call, Pledge of Allegiance
2. **Agenda Review & Approval**
3. **Minutes Review and Approval**
  - P&R Board Meeting 8/19/2019
4. **Public Comment** – for items listed on the agenda
  - Citizens limited to 3 Minutes
5. **Ramsay School Presentation** – BSB Park Property for Ramsay School Expansion – Chris Kellogg Principal
6. **Paddy Stoy** - Lexington Wetlands Project Presentation
7. **Pat Cunneen BSB Public Works Engineer** - History of land on Projected Wetlands Project
8. **Director's Report – J.P. Gallagher**
  - Summer Wrap-up
  - Projects
9. **Parks Superintendents Report - Pete Schonsberg**
10. **Ridge Waters & Highland View – Mark Fisher**
  - Pool Wrap-up Report
  - Golf Course
11. **Recreation & Special Events Coordinator Report – Bob Lazzari**
12. **Public Comment** - Any other discussion items not on the agenda
  - Citizens limited to 3 Minutes
13. **Board Member Time**
14. **Adjournment**

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15. Next Meeting: October 21, 2019

#### 4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

**ATTACHMENT**