

1 ATTENDANCE

Name	Title	Organization	Present
Bob Lazzari	Director	BSB Parks & Recreation	
Pete Schonsberg	Parks Supervisor	BSB Parks & Recreation	
Ed Heard	Recreation & Events	BSB Parks & Recreation	
Mark Fisher	Manager Golf/Pool	BSB Parks & Recreation	
Trevor Peterson	Arborist	BSB Parks & Recreation	
Angie Mullikin	Budget Analyst	BSB Public Works	
Shawn Fredrickson	Member	BSB Parks & Rec. Board	
Cathy Tutty	Vice-Chairman	BSB Parks & Rec. Board	
Keegan McCarthy	Member	BSB Parks & Rec. Board	
Chuck Merrifield	Chairman	BSB Parks & Rec. Board	
Ristene Hall	Member	BSB Parks & Rec. Board	

2 MEETING LOCATION AND TIME

Conference Call: 1-877-820-7831, Participant passcode 114762

Address: 1340 Harrison Avenue, Butte Civic Center Hospitality Room

Meeting Time: 11:30 AM

Meeting Scribe: Angie Mullikin

3 AGENDA

1. **Welcome** - Call to Order, Roll Call
2. **Agenda Review & Approval**
3. **Minutes Review and Approval**
 - P&R Board Meeting 12/12/2022
4. **Public Comment** – for items listed on the agenda
 - Citizens limited to 3 Minutes (**Call in Phone line is be listed above**)
5. **Director's Report – Bob Lazzari**
 - Presentation with Amy Babb, Copper City Softball. Copper City Softball is requesting to improve Longfellow Fields.
 - Presentation with Chris Kellog, Ramsay School Principal. Ramsay School District is requesting to acquire the parkland adjacent to Ramsay School for school expansion.
 - Presentation with Mark Garff, SCJ Alliance Landscape Architect. Parks Master Plan.
6. **Parks Superintendents Report - Pete Schonsberg**
 - Parks report
7. **Ridge Waters & Highland View Reports – Mark Fisher**
 - Highland View
 - Ridge Waters update
8. **Recreation & Special Events Coordinator Report – Ed Heard**
 - Events
9. **Arborist Report – Trevor Peterson**
 - Arborist report

10. Public Comment - Any other discussion items not on the agenda

- Citizens limited to 3 Minutes

11. Board Member Time

12. Adjournment

13. Next Meeting: 2/13/2023

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

ATTACHMENT