

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	
Zac Sexton	Member	BSB Parks & Rec. Board	

2 MEETING LOCATION AND TIME

Building: Butte Civic Center

Address: 1340 Harrison Ave.

Room: Conference/Hospitality Room 2nd floor

Meeting Time: 11:30 AM

Meeting Scribe: Angie Mullikan

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 1/28/2019
4. **Public Comment** – for items listed on the agenda
 - Citizens limited to 3 Minutes
5. **Director's Report – J.P. Gallagher**
 - Introduction of Pete Schonsberg – New Parks Supervisor
 - P&R Dept Update SCORP Meeting 3/13/2019
 - Mid-year State Directors Meeting in Butte 5/25/2019
 - Lifeguard Contract revision – BSB/YMCA
 - Ridge Waters
 - CIP Project
6. **Supervisor of Parks Report – Pete Schonsberg**
 - Parks Maintenance
7. **Ridge Waters & Highland View – Mark Fisher**
8. **Recreation & Special Events Coordinator Report – Bob Lazzari**
 - St. Patrick's Day
9. **Public Comment** - Any other discussion items not on the agenda
 - Citizens limited to 3 Minutes
10. **Board Member Time**
11. **Adjournment**

12. Next Meeting: March 18, 2019

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

ATTACHMENT