



Red Lodge Parks Trees and Recreation Board

Meeting Agenda

Wednesday January 17, 2018, 5:30pm Council Chambers City Hall

Call to order and Roll Call: 5:30pm

Citizen Comment on Matters within Board Jurisdiction (3 minute maximum)

Action Items:

1. Approval of consent agenda
 - a. Minutes from December 18, 2017 meeting
 - b. Trails Committee Report
 - c. Recreational Facilities & Regulations Committee Report
 - d. Trees Committee Report

Discussion Items:

1. Any items removed from Consent Agenda
2. Election of Officers
3. Vacant Board seat
4. Financial Summary
5. Skate Park - Updates
6. Strategic Plan-master task list
7. Pool Study/SMURF group – Update, MOU and plan moving forward

Citizen Comment on Matters within Board Jurisdiction (3 minute maximum)

Adjourn meeting:

Next Meeting: Wednesday, February 21, 2018