



# Red Lodge Parks Trees and Recreation Board

## Meeting Agenda

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**Wednesday January 16, 2019, 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 19, 2018 meetings

**Discussion Items:**

1. Any items removed from Consent Agenda
2. Election of Officers
3. Financial Summary
4. Soccer Field – updates
5. Earth Day & Arbor Day – discussion
6. RYLA – Pride Park water fountain proposal
7. Master task list
8. Parks & Recreation Maintenance District - discussion

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

**Adjourn meeting:**

Next Meeting: Wednesday February 20, 2019