



# Red Lodge Parks Trees and Recreation Board

## Meeting Agenda

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**Wednesday August 17, 2016, 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: 5:35pm**

1. Approval of consent agenda
  - a. Minutes from June 2016 meeting
  - b. Trails Committee Report
  - c. Recreational Facilities & Regulations Committee Report
  - d. Trees Committee Report
  - e. Staff report

**Discussion Items: 5:40-7pm**

1. Any items removed from consent agenda
2. Financial Summary
3. 2016-17 Budget, Narrative and Implementation
4. Parks dedication status – Coal Miners Park, Creekside Park, Lions Park
5. User Group Funding Requests -- Lions Club and Red Lodge Soccer
6. Board bylaw revision
7. 2016 Annual Board Report
8. Active Transportation Plan Status Update
9. Rules for the use of City Parks

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

**Adjourn meeting: 7pm**

Next Meeting: Wednesday, September 21, 2016