



# Red Lodge Parks Trees and Recreation Board

## Meeting Agenda

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**Monday February 13, 2017, 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 January 18, 2017 meeting
  - b. Trails Committee Report
  - c. Recreational Facilities & Regulations Committee Report
  - d. Trees Committee Report
  - e. Staff report

**Discussion Items:**

1. Any items removed from Consent Agenda
2. Financial Summary
3. Wellness Trail (Beartooth Billings Clinic)
4. Active Transportation Plan – Projects
5. County Fairgrounds De-annexation
6. Park Maintenance Priorities
7. Parks Board Strategic Plan Revision

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

**Adjourn meeting:**

Next Meeting: Wednesday, March 15, 2017