



# Red Lodge Parks Trees and Recreation Board

## Meeting Agenda

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**Wednesday August 21, 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 previous meeting
2. BRTA – Extension of Wellness Trail

**Discussion Items:**

1. Any items removed from Consent Agenda
2. Upper Coal Miners Park soil cap and field development – updates
3. Skate Park upgrades – discussion
4. User group MOU updates
5. Moose Trails staining/upkeep - updates
6. Finn Park tree removal project – updates
7. Financial Summary/Budget Proposal
8. Master task list
9. Annual Report
10. Swimming Pool status- discussion

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

**Adjourn meeting:**

Next Meeting: Wednesday September 18, 2019