City of Billings
Park Board Agenda
Monday, February 13<sup>th</sup>,, 2023
6:30pm
Billings City Hall Boardroom,
202 NE HWY 60

## **ROLL CALL**

President Christine Williams opens the meeting with the Pledge of Allegiance.

#### **UPDATES**

\*Grant meeting over play equipment procurement, \*2 new park board members approved through city council: Cody Kamler, and Tiana Aschenbrenner, \*Scoreboard installed, \*Basketball court, \*School contribution of scorekeeper building \*Sport-related per Wendy

#### **MINUTES**

Review of Minutes from January 16, 2023. Discussion. Possible vote.

## TREASURERS REPORT

Review of January 2023 Financial Statement. Discussion. Possible vote.

# **UNFINISHED BUSINESS**

- A. Easter in the Park: Plans. Discussion. Possible Vote.
- B. SMCOG Contract for Construction Management and Oversight: check to be written out of Park account and reimbursed by grant funds: Discussion. Vote.
- C. Updated School Contract: Discussion. Possible Vote.
- D. Park signs: discussion. Vote.

#### **NEW BUSINESS**

- A. School desire to replace and paint softball fields bleachers wood, and desire to keep the field up for use by the community year around. Discussion. Possible Vote.
- B. Farmers Market: MFMA (Missouri Farmers Market Association) Membership?, \$40. Year. Discussion. Possible Vote
- C. Next meeting scheduled for Monday, March 13th 6:30pm at Billings City Hall Boardroom.
- D. Any other matter that may come before the Board for discussion. Possible Vote.

## **ADJOURNMENT**