

**To: Park Board Members**  
**From: Maria Butts, Parks and Recreation Director**  
**Date: September 1, 2020**  
**RE: Park Board Meeting**

**Tuesday, September 15, 6:00 pm**  
**Whitefish City Hall, City Council Chambers, 418 East 2<sup>nd</sup> Street**

**Agenda**

- A. Call to Order**
- B. Approval of the September 15, 2020 Agenda**
- C. Approval of the August 11, 2020 Minutes**
- D. Public Comments** (This time is set aside for the public to comment on items that are either on the agenda, but not a public hearing or on items not on the agenda. City officials do not respond during these comments but may respond or follow-up later on the agenda or at another time. The Park Board Chair has the option of limiting such communications to three minutes depending on the number of citizens who want to comment and the length of the meeting agenda.)
- E. Committee Reports**
  - a. Bicycle/Pedestrian Committee – Jim
  - b. Tree Advisory Committee – Terri
  - c. WSFF Board – Ron/Frank
  - d. WAG Board – Ray
- F. Presentations**
  - a. Request from Project Whitefish Kids to construct a sign kiosk at Smith Fields
  - b. Request from Flathead Area Mountain Bikers to construct Phase 2 of the pump track at Armory Park
- G. Public Hearings**
- H. Old Business**
- I. New Business**
- J. Other Items**
- K. Items from Parks and Recreation Department**
  - a. Administrative Report
  - b. Recreation Coordinator Report
  - c. Maintenance Report
  - d. Community Services Coordinator Report
- L. Correspondences**
- M. Items from the Park Board**
- N. Adjourn**

**Distribution List**

*Ron Brunk, President*  
*Jim DeHerrera, Vice President*  
*Frank Sweeney, Park Board Rep., City Council*  
*Susan Schnee, Park Board Member*  
*Terri Dunn, Park Board Member*  
*Ray Boksich, Park Board Member*  
*Carrie O'Reilly, Park Board Member*

*Maria Butts, Director of Parks and Recreation Department*  
*Mary Blubaugh, Parks and Recreation Office Manager (Recorder)*  
*Dana Smith, City Manager*