

**To: Park Board Members**  
**From: Maria Butts, Parks and Recreation Director**  
**Date: December 31, 2018**  
**RE: Park Board Meeting**

**Tuesday, January 8, 2019, 7:00 pm**  
**Whitefish City Hall, City Council Chambers, 418 East 2<sup>nd</sup> Street**

**Agenda**

- A. Call to order**
- B. Approval of the January 8, 2019 Agenda**
- C. Approval November 13, 2018 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 – Terry
  - c. WSFF Board – Ron/Frank
  - d. WAG Board – Ray
- F. Presentations – Depot Park Master Plan Final Design for Phases II and III**
- G. Public Hearings**
- H. Old Business**
- I. New Business**
  - a. Consideration to approve Wayfinding Sign Plan
  - b. Consideration to recommend to Council a new fee schedule for recreation programs
  - c. Review of and direction to staff on FY20 CIP and unscheduled priorities
  - d. Consideration to recommend to Council a proposed Ordinance prohibiting unattended displays in public parks
- 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*  
*Eric Matson, Park Board Member*

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