

To: Park Board Members
From: Maria Butts, Parks and Recreation Director
Date: May 7, 2019
RE: Park Board Meeting

Tuesday, May 14, 2019, 7:00 pm
Whitefish City Hall, City Council Chambers, 418 East 2nd Street

Agenda

- A. Call to order**
- B. Approval of the May 14, 2019 Agenda**
- C. Approval April 9, 2019 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**
 - a. Consideration of Flathead Valley Ski Heritage Foundation's request for sign approval
 - b. Consideration of Whitefish Sport Facility Foundation's request for improvements to the Stumptown Ice Den
- G. Public Hearings**
- H. Old Business**
 - a. Consideration of relocation of Whitefish Rising and Moose on the Loose statues
- 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**
 - a. Appointment of position to Tree Advisory Committee
- 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

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