

To: Park Board Members
From: Maria Butts, Parks and Recreation Director
Date: November 3, 2017
RE: Park Board Meeting

Tuesday, November 14, 2017, 7:00 pm
Whitefish City Hall, City Council Chambers, 418 East 2nd Street

Agenda

A. Call to order

B. Approval of the November 14, 2017 Agenda

C. Approval October 10, 2017 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

G. Public Hearings

H. Old Business

I. New Business

- a. FVSF request for approval covered entry addition and landscape plan and preliminary update on sign design for Saddle Club
- b. Cloud9 request for approval of parkland dedication

J. Other Items

- a. Discussion of December meeting
- b. New hires

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