

To: Park Board Members
From: Maria Butts, Parks and Recreation Director
Date: February 5, 2019
RE: Park Board Meeting

Tuesday, February 12, 2019, 7:00 pm
Whitefish City Hall, City Council Chambers, 418 East 2nd Street

Agenda

- A. Call to order**
- B. Approval of the February 12, 2019 Agenda**
- C. Approval January 8, 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**
- G. Public Hearings**
- H. Old Business**
- I. New Business**
 - a. Consideration to approve Glacier Twins request for Verizon Funds
 - b. Consideration of WAG's recommended revision of rules at Hugh Rogers WAG Park
 - c. Consideration to revise City Code 7-3-3: Animal Restrictions to represent historic use of the Hugh Rogers WAG Park
 - d. Review of the Armory Park Master Plan
 - Consideration of WAG's request for dog park expansion
 - Consideration of location of play area
- J. Other Items**
 - a. Cancel/reschedule March Park Board meeting
- 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