

To: Park Board Members
From: Maria Butts, Parks and Recreation Director
Date: July 2, 2018
RE: Park Board Meeting

Tuesday, July 10, 2018, 7:00 pm
Whitefish City Hall, City Council Chambers, 418 East 2nd Street

Agenda

- A. Call to order**
- B. Approval of the July 10, 2018 Agenda**
- C. Approval June 12, 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**
 - a. PWK Smith Fields Playground Design
- G. Public Hearings**
- H. Old Business**
- I. New Business**
 - a. Request by FVSEF to renew Saddle Club lease
 - b. Review Parks and Recreation Capital Improvement Plan and Priorities List
 - c. Request by City Council for a recommendation on PWK's request for Resort Tax Funds for Smith Fields Playground Project
 - d. Recommendation to update tier categorization for Riverside Tennis Courts
- 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