

To: Park Board Members

From: Maria Butts, Parks and Recreation Director

Date: September 4, 2015

RE: Park Board Meeting

Wednesday, September 9, 2015, 7:00 pm@ Whitefish City Hall, City Council Chambers, 1005 Baker Ave.

Agenda

A. Call to order

B. Approval of the September 9, 2015 Agenda

C. Approval August 11, 2015 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 – Terri
- c. Ice Rink Advisory Committee – Ron
- d. WAG Board Rep Committee - Doug

F. Public Hearings

G. Old Business

- a. Depot Park Master Plan Update – RPA Presentation
- b. Discussion of Potential Work Session with Council – Board Discussion

H. New Business

- a. WAG Board Motion Regarding Number of Committee Members – Maria
- b. Discussion of Management of Stumptown Ice Den - Maria

I. Items from Parks and Recreation Department

- a. Administrative Report
- b. Recreation Coordinator Report
- c. Recreation Business Manager Report
- d. Park Maintenance Report

J. Correspondence

K. Items from Park Board

L. Adjourn:

ENCLOSURES:

Distribution List

Doug Wise, Park Board-President

Terri Dunn, Park Board Member

Ron Brunk, Vice President

Jim DeHerrera, Park Board Member

Frank Sweeney, Park Board Rep., City Council

Susan Schnee, Park Board Member

Ray Boksich, Park Board Member

Chuck Stearns, City Manager

Maria Butts, Director, Parks and Recreation Department

Mary Blubaugh, Parks Adm. Assistant (Recorder)