

**To: Park Board Members**

**From: Maria Butts, Parks and Recreation Director**

**Date: September 28, 2015**

**RE: Park Board Meeting**

**Tuesday, October 13, 2015, 7:00 pm @ Whitefish City Hall, City Council  
Chambers, 1005 Baker Ave.**

**Agenda**

**A. Call to order**

**B. Approval of the October 13, 2015 Agenda**

**C. Approval September 9, 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. Presentations**

- a. Presentation from Ed Lieser on Local County Park
- b. Presentation from White Cloud Design on High Point on Second Street Trail/Park Conceptual Plan
- c. Depot Park Master Plan Update – RPA Presentation

**G. Public Hearings**

**H. Old Business**

- a. Discussion of Potential Work Session with Council – Board Discussion

**I. New Business**

**J. Items from Parks and Recreation Department**

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

**K. Correspondence**

**L. Items from Park Board**

**M. 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)*