

To: Park Board Members

From: Maria Butts, Parks and Recreation Director

Date: January 27, 2016

RE: Park Board Meeting

Tuesday, February 9, 2016, 7:00 pm @ Whitefish City Hall, City Council Chambers, 1005 Baker Ave.

Agenda

A. Call to order

B. Approval of the February 9, 2016 Agenda

C. Approval January 12, 2016 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. Depot Park Master Plan Update – Ryan Mitchell
- b. FFT Jump Park Renovations – Noah Bodman

G. Public Hearings

H. Old Business

I. New Business

- a. Budget Priorities List – Maria
- b. Request for Two Park Board Members to Serve on RFP Committee for 55 Woodland and Riverside Tennis Court Project - Maria

J. Items from Parks and Recreation Department

- a. Administrative Report
- b. Recreation Coordinator Report
- c. 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)