

To: Park Board Members

From: Maria Butts, Parks and Recreation Director

Date: May 27, 2016

RE: Park Board Meeting

**Tuesday, June 14, 2016, 7:00 pm @ Whitefish City Hall, City Council Chambers,
1005 Baker Ave.**

Agenda

A. Call to order

B. Approval of the June 14, 2016 Agenda

C. Approval May 10, 2016 Minutes

D. Approval May 23, 2016 Special Meeting Minutes

E. 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.)

F. Committee Reports

a. Bicycle/Pedestrian Committee – Jim (Supplementary Documents Included in Packet)

b. Tree Advisory Committee – Terri

c. WSFF Board – Ron/Frank (Supplementary Documents Included in Packet)

d. WAG Board Rep Committee – Maria (Supplementary Documents Included in Packet)

G. Presentations

H. Public Hearings

I. Old Business

J. New Business

a. Consideration to Remove or Keep the Depot Park Office Building (Supplementary Documents Included in Packet)

b. Bakke Nature Reserve Parking Lot (Supplementary Documents Included in Packet)

c. Bakke Nature Reserve Future Plans

d. School District Joint Facility Use Agreement (Supplementary Documents Included in Packet)

K. Items from Parks and Recreation Department

a. Administrative Report (Supplementary Documents Included in Packet)

b. Recreation Coordinator Report (Supplementary Documents Included in Packet)

c. Park Maintenance Report (Supplementary Documents Included in Packet)

d. Community Services Coordinator Report (Supplementary Documents Included in Packet)

L. Correspondences

M. Items from Park Board

N. Adjourn:

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)