

To: Park Board Members

From: Maria Butts, Parks and Recreation Director

Date: June 27, 2016

RE: Park Board Meeting

**Tuesday, July 12, 2016, 7:00 pm@ Whitefish City Hall, City Council Chambers,
1005 Baker Ave.**

Agenda

A. Call to order

B. Approval of the July 12, 2016 Agenda

C. Approval June 14, 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 (Supplementary Documents Included in Packet)
- b. Tree Advisory Committee – Terri (Supplementary Documents Included in Packet)
- c. WSFF Board – Ron/Frank (Supplementary Documents Included in Packet)
- d. WAG Board Rep Committee – Doug (Supplementary Documents Included in Packet)

F. Presentations

- a. Update on Riverside Tennis Courts and Woodland Parking Lot Projects – Doug Peppmeier of TD&H

G. Public Hearings

H. Old Business

- a. Consideration of Approving the WAG MOU – Maria (Supplementary Documents Included in Packet)

I. New Business

- a. Consideration of Allowing Public Works to Build an Access Road to the Lift Station at City Beach – Craig Workman (Supplementary Documents Included in Packet)
- b. Consideration of Approving FVSF's Sign Request in Mountain Trials Park – Bailey Minnich (Supplementary Documents Included in Packet)
- c. Consideration of Renewing Warming Hut Lease – Maria (Supplementary Documents Included in Packet)
- d. Consideration of Implementing a City Beach Commercial Boat Launch Use Policy – Maria and Carla (Supplementary Documents Included in Packet)
- e. Consideration of Ceasing Staffing Lifeguards at City Beach in 2017 – Carla (Supplementary Documents Included in Packet)
- f. Consideration of Recommending Proposed Fee Schedule to Council- Maria (Supplementary Documents Included in Packet)

J. Other Items arising Between July 5th and July 12th

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 the 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)