

To: Park Board Members
From: Maria Butts, Parks and Recreation Director
Date: September 1, 2016
RE: Park Board WORK SESSION

Tuesday, September 13, 2016, 7:00 pm @ City Council Chambers

Agenda

A. Call to order

B. Interview for Bicycle and Pedestrian Committee Position

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)

To: Park Board Members

From: Maria Butts, Parks and Recreation Director

Date: September 1, 2016

RE: Park Board Meeting

Tuesday, September 13, 2016, 7:15 pm @ Whitefish City Hall, City Council Chambers, 1005 Baker Ave.

Agenda

A. Call to order

B. Approval of the September 13, 2016 Agenda

C. Approval July 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 (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 – Ray (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

I. New Business

a. Discussion of County Health Department's request to ban dogs from the Farmer's Market

b. Consideration to recommend City Council increase daily boat launch rate

J. Other Items

a. Consideration to appoint high school student to Bicycle Pedestrian Committee

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

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