

To: Park Board Members

From: Maria Butts, Parks and Recreation Director

Date: October 21, 2016

RE: Park Board Meeting

Tuesday, November 1, 2016, 7:00 pm @ Whitefish City Hall, City Council Chambers, 1005 Baker Ave.

Agenda

A. Call to order

B. Approval of the November 1, 2016 Agenda

C. Approval September 13, 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. WSFF Board – Ron/Frank
- d. WAG Board Rep Committee – Ray

F. Presentations

- a. Bicycle Pedestrian Master Plan – BJ Grieve
 - Consideration to recommend to the Whitefish City Council adoption of the final plan

G. Public Hearings

H. Old Business

- a. City Beach Commercial Boat Launch Licensing – Carla
 - Consideration to approve the Commercial Boat Launch Licensing
- b. City Beach Plan- Carla
 - Review plan and provide staff with direction

I. New Business

- a. December Meeting
 - Consideration to cancel the December Park Board meeting

J. Other Items

K. Items from Parks and Recreation Department

- a. Administrative Report
- b. Recreation Coordinator Report
- c. Park Maintenance Report
- d. Community Services Coordinator Report

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)