

To: Park Board Members
From: Maria Butts, Parks and Recreation Director
Date: February 8, 2017
RE: Park Board Meeting

**Monday, February 13, 2017, 7:00 pm @ Whitefish City Hall, City Council Chambers,
1005 Baker Ave.**

Agenda

- A. Call to order**
- B. Approval of the February 13, 2017 Agenda**
- C. Approval January 10, 2017 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 – Ray
- F. Presentations**
 - a. Glacier Twins Annual Report, Budget, and Proposed Maintenance Plan – Bob Lockman
- G. Public Hearings**
- H. Old Business**
 - a. Update on Dogs at Special Events and Farmers' Market – Maria
- I. New Business**
 - a. FY18 Capital Improvements Plan Priorities – Maria
- J. Other Items**
- K. Items from Parks and Recreation Department**
 - a. Administrative Report
 - b. Recreation Coordinator Report
 - c. Maintenance Report
 - d. Community Services Coordinator Report
- L. Correspondences**
 - a. Mountain Maple Subdivision/Parkland Dedication – from Wendy Compton-Ring
- 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 Office Manager (Recorder)