

To: Park Board Members
From: Maria Butts, Parks and Recreation Director
Date: February 14, 2017
RE: Park Board Meeting

***Tuesday, March 14, 2017, 7:00 pm @ Whitefish City Hall, City Council Chambers,
1005 Baker Ave.***

Agenda

- A. Call to order**
- B. Approval of the March 14, 2017 Agenda**
- C. Approval January 10, 2017 Minutes**
- D. Approval February 13, 2017 Notes**
- 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**
- G. Public Hearings**
- H. Old Business**
 - a. Glacier Twins Annual Report, Budget, and Proposed Maintenance Plan – Maria
 - b. Update on Dogs at Special Events and Farmers' Market – Maria
 - c. Mountain Maple Subdivision/Parkland Dedication – from Wendy Compton-Ring
- I. New Business**
 - a. Special Event Facilities/Amenities in Depot Park – 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**
- M. Items from the Park Board**
- N. Adjourn**

Distribution List

Doug Wise, Park Board President
Ron Brunk, Vice President
Terri Dunn, Park Board Member
Frank Sweeney, Park Board Rep., City Council
Susan Schnee, Park Board Member
Ray Boksich, Park Board Member
Jim DeHerrera, Park Board Member

Adam Hammatt, City Manager
Maria Butts, Director of Parks and Recreation Department
Mary Blubaugh, Parks and Recreation Office Manager (Recorder)