

To: Park Board Members
From: Maria Butts, Parks and Recreation Director
Date: April 24, 2017
RE: Park Board Meeting

Tuesday, May 9, 2017, 7:10 pm @ Whitefish City Hall, City Council Chambers, 1005 Baker Ave.

Agenda

- A. Call to order**
- B. Approval of the May 9, 2017 Agenda**
- C. Approval April 11, 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 – Maria
 - c. WSFF Board – Ron/Frank
 - d. WAG Board – Ray
- F. Presentations**
 - a. Depot Park Master Plan Update – Ryan Mitchell and Bruce Boody
- G. Public Hearings**
- H. Old Business**
- I. New Business**
 - a. Whitefish Inspection Station Donor Recognition Sign – Maria
 - b. BNSF Landing Plan - Maria
 - c. Tree Ordinance - 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)