

**To: Park Board Members**  
**From: Maria Butts, Parks and Recreation Director**  
**Date: January 28, 2020**  
**RE: Park Board Meeting**

**Tuesday, February 11, 2020, 7:00 pm**  
**Whitefish City Hall, City Council Chambers, 418 East 2<sup>nd</sup> Street**

**Agenda**

- A. Call to Order**
- B. Approval of the February 11, 2020 Agenda**
- C. Approval Minutes**
  - a. **November 12, 2019**
  - b. **January 14, 2020 (As there was no quorum, items were discussed but not acted on.)**
- 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 – No February Meeting
  - c. WSFF Board – Ron/Frank
  - d. WAG Board – Ray
- F. Presentations**
  - a. Request for approval of mezzanine project in Stumptown Ice Den
- G. Public Hearings**
- H. Old Business**
  - a. Continuation of discussion of future allocations of Verizon funds
- I. New Business**
  - a. Consideration of FY21 Capital Improvement Plan priorities
  - b. Consideration to recommend adoption of new recreation program fee schedule to City Council
- 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**

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

*Maria Butts, Director of Parks and Recreation Department*  
*Mary Blubaugh, Parks and Recreation Office Manager (Recorder)*  
*Dana Smith, City Manager*