



## **Park Board Meeting**

**Meeting Date: Tuesday, February 8 @ 6 pm**

**Location: Whitefish City Hall, 418 East 2<sup>nd</sup> Street, Whitefish**

### **Agenda**

#### **A. Call to Order**

#### **B. Approval of the February 8, 2022 Agenda**

#### **C. Approval of the January 11, 2022 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**

#### **G. Public Hearings**

#### **H. Old Business**

- a. Consideration of approval of the Whitefish Sports Facility Foundation sign at Mountain Trails Park

#### **I. New Business**

- a. Consideration of recommendation of FY23 Capital Improvement Plan and list of park priorities

#### **J. Other Items**

- a. Consideration of cancellation of March Park Board meeting

#### **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, City Council Representative*

*Terri Dunn, Park Board Member*

*Ray Boksich, Park Board Member*

*Carrie O'Reilly, Park Board Member*

*Melissa Hartman, Park Board Member*

*Maria Butts, Director of Parks and Recreation Department*

*Jennie Bradford, Parks and Recreation Office Manager*