

To: Park Board Members
From: Maria Butts, Parks and Recreation Director
Date: February 25, 2020
RE: Park Board Meeting

Tuesday, March 10, 2020, 7:00 pm
Whitefish City Hall, City Council Chambers, 418 East 2nd Street

Agenda

- A. Call to Order**
- B. Approval of the March 10, 2020 Agenda**
- C. Approval Minutes**
 - a. **February 11, 2020**
- 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 – No February Meeting
 - b. Tree Advisory Committee – Terri
 - c. WSFF Board – Ron/Frank
 - d. WAG Board – Ray
- F. Presentations**
 - a. Swearing in of new Park Board Member, Carrielynn O'Reilly by President Brunk
- G. Public Hearings**
- H. Old Business**
 - a. Consideration of approval of new MOU with Glacier Twins, allocating Verizon Funds, including lease revisions
- I. New Business**
 - a. Park Sign Master Plan – review of existing park signs
- J. Other Items**
 - a. Review of Park Board powers and duties as set forth by Montana Code Annotated and Whitefish City Code
 - b. Consideration to cancel April Park Board meeting
 - c. Consideration of format of May 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, 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