



Park Board Special Session

Meeting Date: Tuesday, November 8, 2022 @ 5:50 pm

Location: Whitefish City Hall, 418 East 2nd Street, Whitefish

Agenda

- A. Call to Order**
- B. Interview Riley Polumbus for Bicycle and Pedestrian Path Advisory Committee**
- C. Adjourn**

Distribution List

Ron Brunk, President
Melissa Hartman, Vice President
Frank Sweeney, City Council Representative
Terri Dunn, Park Board Member
Ray Boksich, Park Board Member

Jim DeHerrera, Park Board Member
Maria Butts, Director of Parks and Recreation Department
Jennie Bradford, Parks and Recreation Operations Specialist



Park Board Meeting

Meeting Date: Tuesday, November 8, 2022 @ 6 pm

Location: Whitefish City Hall, 418 East 2nd Street, Whitefish

Agenda

D. Call to Order

E. Approval of the November 8, 2022 Agenda

F. Approval of the October 11, 2022 Minutes

G. 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.)

H. Committee Reports

- a. Bicycle/Pedestrian Committee – Jim
- b. Tree Advisory Committee – Terri
- c. WSFF Board – Ron/Frank
- d. WAG Board – Ray

I. Presentations

J. Public Hearings

K. Old Business

L. New Business

- a. Consideration of approval of Glacier Twins Maintenance Plan and transfer of Verizon funds
- b. Depot Park Policy
 - Consideration of effectiveness of ground mesh protection for parking on grass at Depot Park and discussion of turf damage from Oktoberfest
 - Consideration of a cap on events during weekdays
 - Consideration of approval of Depot Park Maintenance Plan

M. Other Items

- a. Consideration to cancel December Park Board Meeting

N. Items from Parks and Recreation Department

- a. Administrative Report
- b. Recreation Coordinator Report
- c. Maintenance Report
- d. Community Services Coordinator Report

O. Correspondences

P. Items from the Park Board

Q. Adjourn

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