



Park Board Meeting

Meeting Date: Tuesday, February 7, 2023 @ 6 pm

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

Agenda

A. Call to Order

B. Approval of the February 7, 2023 Agenda

C. Approval of the November 8, 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

- a. Consideration of 90% drawings for skate park expansion at Armory Park
- b. Consideration of sublease of Memorial Park Stadium between Glacier Twins and Whitefish School District

G. Public Hearings

H. Old Business

I. New Business

- a. Consideration of priorities for FY24 Capital Improvement Plan

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, Park Board Member

Melissa Hartman, Vice President

Frank Sweeney, City Council Representative

Terri Dunn, Park Board Member

Ray Boksich, Park Board Member

Antonia Malchik, Park Board Member

Giuseppe Caltabiano, City Council Alternate Representative

Maria Butts, Director of Parks and Recreation Department

Jennie Bradford, Parks and Recreation Operations Specialist