



## **Park Board Meeting**

**Meeting Date: Tuesday, March 14, 2023 @ 6 pm**

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

### **Agenda**

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

#### **B. Approval of the March 14, 2023 Agenda**

#### **C. Approval of the February 7, 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**

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

- a. Consideration of the Memorial Park sub-lease agreement between Glacier Twins and Whitefish School District
- b. Consideration of a Memorial Park Master Plan Revision to include Safe Routes to School Paths and Parking
- c. Consideration of a Depot Park Tree Replacement 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