



Park Board Work Session

Meeting Date: Tuesday, May 10 @ 5:00 pm

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

Agenda

A. Call to Order

B. Interviews

5:00 Bruce Boody – Tree Advisory Committee (in-person)

5:10 Riley Polumbus – Bicycle and Pedestrian Path Advisory Committee (phone)

5:20 John Repke – Bicycle and Pedestrian Path Advisory Committee (phone)

5:30 Dan Cassidy – Tree Advisory Committee (letter of interest)

5:40 John Phelps - Bicycle and Pedestrian Path Advisory Committee (in-person)

C. 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.)



Park Board Meeting

Meeting Date: Tuesday, May 10 @ 6 pm

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

Agenda

D. Call to Order

E. Approval of the May 10, 2022 Agenda

F. Approval of the April 12, 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

- a. Oath of Office – Ron, Ray, and Melissa
- b. Presentation from Jess Cerra, The Last Best Ride, with request for exemption from Depot Park Policy #2 & #8 (tabled from last meeting)

J. Public Hearings

K. Old Business

- a. Consideration of approval and signing of Glacier Twins MOU

L. New Business

- a. Appointment of Park Board President and Vice President
- b. Appointment of Park Board committee representative positions
- c. Consideration of request from Whitefish Sports Facility Foundation to construct a covered walkway from the Ice Den to the Warming Hut
- d. Consideration to accept parkland dedication as public benefit for Mixed Use Development at 806 Spokane Ave.

M. Other Items

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

- a. Appointment of Tree Advisory Committee positions
- b. Appointment of Bicycle and Pedestrian Path Advisory Committee positions

Q. Adjourn

Distribution List

Ron Brunk, President

Jim DeHerrera, Vice President

Frank Sweeney, City Council Representative

Carrie O'Reilly, Park Board Member

Melissa Hartman, Park Board Member

Maria Butts, Director of Parks and Recreation Department

*Terri Dunn, Park Board Member
Ray Boksich, Park Board Member*

Jennie Bradford, Parks and Recreation Office Manager