



Park Board Meeting

Meeting Date: Tuesday, July 12 @ 6 pm

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

Agenda

A. Call to Order

B. Approval of the July 12, 2022 Agenda

C. Approval of the May 10, 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 approval of the Glacier Twins Maintenance Plan 2022
- b. Consideration of Whitefish Chamber of Commerce request for an exemption from Depot Park Policy #11: Unauthorized equipment and vehicles are not permitted on park grounds. Parking on the grass is prohibited.
- c. Review map of monument, welcome, and orientation sign locations

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

Melissa Hartman, Vice President

Frank Sweeney, City Council Representative

Terri Dunn, Park Board Member

Ray Boksich, Park Board Member

Carrie O'Reilly, Park Board Member

Jim DeHerrera, Park Board Member

Maria Butts, Director of Parks and Recreation Department

Jennie Bradford, Parks and Recreation Operations Specialist