

To: Park Board Members
From: Maria Butts, Parks and Recreation Director

Subject: Park Board Meeting
Meeting Date: Tuesday, November 9, 2021 @ 6 pm
Location: Whitefish City Hall, 418 East 2nd Street, Whitefish

Agenda

- A. Call to Order**
- B. Approval of the November 9, 2021 Agenda**
- C. Approval of the October 2021 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. Request from Flathead Valley Ski Education Foundation to construct a sidewalk in Mountain Trails Park
 - b. Request from Project Whitefish Kids to begin design planning for a pickleball court at Smith Fields
- G. Public Hearings**
- H. Old Business**
 - a. Consideration of Glacier Twins proposals for Verizon Funds
 - b. Update on Adult Fitness Path at Armory Park
- I. New Business**
 - a. Review of Special Event Guidelines, Fee Structures, and Depot Park Event Guidelines
- J. Other Items**
 - a. Consideration of cancelling December meeting
- 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, Vice President
Frank Sweeney, City Council Rep.
Terri Dunn, Park Board Member
Ray Boksich, Park Board Member
Carrie O'Reilly, Park Board Member
Melissa Hartman, Park Board Member

Maria Butts, Director of Parks and Recreation Department
Jennie Bradford, Parks and Recreation Office Manager
Dana Smith, City Manager