**Amended Agenda**

**City of White Sulphur Springs, Montana**

**Parks Advisory Committee Work Session**

**August 3, 2022 - 4:15 p.m.**

**City Hall**

105 West Hampton, White Sulphur Springs, Montana

Meetings are open to the public; any community member is welcome to attend in person.

| 4:15 p.m. | Call to Order |
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| 4:15 – 4:20 p.m. | Approval Of Minutes: June 29, 2022 and July 13, 2022 Committee Meetings |
| 4:20 – 4:30 p.m. | Committee Member Reports on June 29 and July 13 Action Items Not Otherwise on the Agenda. * Report out from Budget presentation with City Council
* Review and approve Priorities document for 2022-2023 as a committee.
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| 4:30 – 4:40 p.m. | Adopt a Spot (Advertisement Materials, order signs, etc.) |
| 4:40 – 4:50 p.m. | Updates:  Bump Track Sign, CORR Process |
| 4:50 - 5:10 p.m. | Discussion of: 1. Meeting Schedule for next 12 months (dates, times, etc.)
2. Thoughts on draft sign plan for the city (Draft presented by Jen Frazer).
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| 5:10 -5:25 p.m. | McStravick Park Project Tracking, including but not limited to:  * Outstanding Items\*:
* General
	+ Backboard
	+ Pickle ball: Striping, storage unit /access for pickle ball supplies
	+ Status of additional Fence repairs
	+ Rotary Award:
	+ Ordering signs, donation box, donor wall, benches, picnic table, and portable pickle ball nets.
	+ Discussion regarding signage
	+ Add safety element to rules sign
* *Anything* else that is hanging out there!!!
* Bair Grant Closeout (P Berg and J Frazer)
* Review of Project Funding/Matching funds to date

*We are in the home stretch.*  *Let’s get this project done so we can move on! If you have volunteered for a task on this list, please be prepared to request assistance and/or report out a timeline for completion (if it is not done).*  |
| 5:25 - 5:35 | Committee Discussion: Springs Park: * Replace or remove Merry Go Round at Springs Park.
* Comment from Council on priority of equipment to be replaced at Springs Park.
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| 5:35 – 5:40 p.m. | Public Comment on anything on the agenda, or not on the agenda but within the Committee’s purview.  Members should share comments received from the public. |
| 5:30 p.m. | Set Next Meeting Date/Time and Adjournment |