**Agenda**

**City of White Sulphur Springs, Montana**

**Parks Advisory Committee Work Session**

**MARCH 30, 2022 - 4:30 p.m.**

**Community Room, Meagher County/City Library\***

205 SW Garfield, White Sulphur Springs, Montana

Zoom Access:

https://us05web.zoom.us/j/85359488027?pwd=Uit0TU9XL050dE1tSWtlS21pcGV5QT09

Meeting ID: 853 5948 8027 Passcode: um4Ck9

This invite is under a free zoom account, with the meeting being available for 45min. The meeting on 3-30-22 will be a test of this virtual platform; with the meeting structured with a business session on the first half, and work session on the last half.

\*\* Meetings are open to the public, and community member are welcome to attend.

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| 4:15 p.m. | Members arrive and catch-up (social). Printouts will be available, materials can also be reviewed at this time. |
| 4:30 p.m. | Call to Order |
| 4:30 p.m. | Consideration and Approval of Minutes of 3/2/22 and 3/16/22 |
| 4:30 – 4:40 p.m. | Committee Member Reports On compiled Action Items in the meeting folder. (Excluding McStravick and Fall Zones/ADA).1. Adopt-a-spot
2. Bump Track
3. Any follow-up or comment on Fundraising discussion which occurred via email?
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| 4:40 p.m-4:45 p.m. | 1. Status of Filling 1 Committee Vacancy
2. CORR meeting: Schedule 4-6pm on April 21st. Senior Center. Next meeting update.
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| 4:45-4:50 p.m. | Public Comment on anything on the agenda, or not on the agenda but within the Committee’s purview. Members should submit comments received from the public. |
| 4:50 – 5:15 p.m. | McStravick Park Project - Project Status Update – Project tracking * Need final review of Tennis Court Rule (plan to pass to City Council for review)
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| WORK SESSION |
| 5:15 – 5:30 p.m. | Developed Parks/Fall Zone/ADA Compliance. Developing a Plan and Scope of Work, Targeting Funding Sources |
| 5:30 – 5:35  | Submit comments and edits on Committee Handbook. This document was moved to 3/30/22 folder. |
| 5:35 p.m. | Set Next Meeting Date/Time/Location/AdjournSet Time for Fatal Flaw Review and ADA audit of City Parks. Prefer to do this with City Staff. |

\* If the Library is not open, the Committee will meet at the Yoked Parish, 411 E. Jefferson White Sulphur Springs, Montana. As of March 16nd, the Library will be open and the Community Room is reserved.