**Meeting Agenda**

**City of White Sulphur Springs, Montana**

**Parks Advisory Committee**

**February 1, 2024 - 4:30 p.m.**

**City Hall - 105 West Hampton, White Sulphur Springs, Montana**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/9108095389**](https://us02web.zoom.us/j/9108095389)

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

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| 4:30 p.m. | Call to Order, Roll Call, Review/Approval of Minutes: January 11, 2024 |
| 4:35 - 4:45 p.m. | Goals Discussion (continued.)   * Possible Motion: Adopt Goals as presented (or amended.) |
| 4:45 - 5:00 p.m. | Draft Code (continued):  Review of Draft Chair Memo to Council and Mayor  Finalize review of draft ordinance (based on 11/17/23 Draft Ordinance, 9/17/23 Council Direction/Discussion and Committee’s original recommendation)   * Possible Motions: Adopt Memo to Council and Committee recommended amendments to proposed ordinance (as presented or amended) |
| 5:00 - 5:10 p.m. | Liaison Report: Follow up meeting with Mayor |
| 5:10 - 5:20 | Action Items Update for Items, including:   * Race for This Place * Press Release and Distribution of CORR Report. * Other items not included elsewhere in this agenda. |
| 5:20 - 5:25 | T-Mobile Grant - Update from Jen Frazer/what does she need from us? |
| 5:25 p.m.. | Public Comment and/or Committee Member Comments “for the good of the order” |
| 5:30 p.m. | Adjournment and set next meeting date |