**Meeting Agenda**

**City of White Sulphur Springs, Montana**

**Parks Advisory Committee**

**December 14, 2023 - 5:00 p.m.**

**13 Sunrise Drive**

**White Sulphur Springs, Montana**

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

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| 5:00 p.m. | Call to Order, Roll Call |
| 5:01 p.m.  | Review/Approval of Committee Minutes: November 9, 2023  |
| 5:02 - 5:30 p.m. | Continued Consideration of Council’s feedback regarding proposed Parks Code (Jen Frazer)Possible Motions: Adopt draft Code and/or Application form Adopt draft code and/or application form, as amended. |
| 5:30- 5:35 p.m  | Confirmation of Ranked CIP Priorities |
| 5:35 - 5:45p.m. | Review and possibly adopt CORR ReportPossible Motions: Adopt Draft CORR report or Adopt CORR report as amended.  |
| 5:45 - 5:55 | Committee Member Comments “for the good of the order” |
| 5:55 to 6:00 | Public Comment |
| 6:00 p.m. | Adjournment and set next meeting date |

Pending/Deferred Items-

Master Plan -

* public outreach when we get grant.
* other tasks grant says Committee will do

Update Committee priorities/goals for 23-24

McStravick Park items (10/9/23: ADA access issues need to be addressed first for most of the work.)

Bair Park - What can the committee do to make sure this gets done this fiscal year?

From 1/12/23:

* Purchasing Policy (Question was asked if this should be withdrawn from the Committee’s decision space),
* Committee Handbook review.