**Meeting Agenda**

**City of White Sulphur Springs, Montana**

**Parks Advisory Committee**

**January 12, 2023 - 4:30 p.m.**

**City Hall**

105 West Hampton, White Sulphur Springs, Montana

Join Zoom Meeting

<https://us02web.zoom.us/j/9108095389>

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

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| 4:30 p.m | Call to Order |
| 4:30-4:35 p.m. | Approval Of Minutes: Dec 8, 2022 Committee Meeting, review of Jan 5th Work Session |
| 4:35-4:45 p.m. | Committee Member Reports on Action Items Not Otherwise on the Agenda. (See 12/8 and 11/10/22 Action Items.)  Members please submit other items needed to add to the agenda. |
| 4:45-4:50 p.m. | Recruit Member: 5th Committee Seat |
| 4:50-5:00 p.m. | Spikes Tour/Press Release (CB/PB)  Recruitment of members for:   * Spike’s Happy Trails Working Group |
| 5:00-5:10 p.m. | T-Mobile Grant application for Springs Park Renovation |
| 5:10-5:30 p.m. | Discussion of Parks User/Rental Agreements (Action item from 1/5/23 meeting)   * Chair message; Discuss scope of work, Define User Vs Rental Agreement * Draft Baseball and Netted Court User Agreement * Review of Current Rental, Ordinances and possible recommendations |
| 5:30-5:35 p.m. | Review Draft Annual Maintenance List Needs of Park |
| 5:35-5:40 p.m. | Revision of Purchasing Guidelines   * Discuss Scope to work/goal to work on for next meeting * Maintain a contractors list? |
| 5:40–5:45 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. |
| 5:45 p.m. | Set Next Meeting Date/Time. |