



CITY OF POLSON PARKS & TREE ADVISORY BOARD BOARD MEETING AGENDA

Virtual (via zoom): April 11, 2024 – 5:00 pm Golf Course Club House

<https://zoom.us/j/6741366589> or

(Downstairs) 111 Bayview Drive, Polson, MT 59860

dial 253-215-8782, Meeting ID: 674 136 6589

1. **CALL TO ORDER:** Pete Ridgeway.
2. **ROLL CALL:** Pete Ridgeway. Jill Campbell. Linda Greenwood. Jodi O’Sullivan
Robert Byers. Brittany Simonich, Lauri Sutil
Other: Pat Nowlen, Walter Eggebrecht, Steve Vert, Debra Bergeson
3. **APPROVAL OF PROPOSED AGENDA:**
4. **PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA**
(Address items to the Advisory Chair. Advisory Board takes no action on items discussed)
5. **Approval – Minutes from March 14, 2024, Meeting**
6. **Parks and Recreation Report:**
 - A. Overall Report – Pat Nowlen, Director of Parks and Recreation
 - B. Parks Report – Walter Eggebrecht
 - C. Steve Vert – Tree Report
7. **Committee Chair Report:**
 - A. Discuss Committee Chair Positions for 2024
 - B. Pickleball – Brittany S.
 - C. Arbor Day - Jodie S.
 - D. *Tree City USA – Jill C*
 - E. Planting List - Report Due for March Meeting

OLD BUSINESS _____.

- A. Surplus Properties

NEW BUSINESS _____.

- A. Capital Improvements
- B. Nate Lytten – Basketball Courts at Riverside

Adjournment:

Next meeting: May 9, 2024. **(5:00 pm)** Downstairs Golf Course Clubhouse and Zoom.