



# Red Lodge Parks Trees and Recreation Board

## Meeting Agenda

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Due to COVID-19 health concerns, the Parks, Trees, and Recreation Board meeting will be held virtually via GoToMeeting. In order to honor the Right of Participation and the Right to Know in Article II, sections 8 and 9, of the Montana Constitution, the City is making every effort to meet the requirements of the open meeting laws.

Find information to join virtually at <http://cityofredlodge.net/departments/parks-board/>

Members of the public may attend the meeting in person in the City Hall Council chambers on June 17th at 5:30pm, if and only if they:

- Wear a mask
- Maintain a distance of 6 ft from other persons
- Undergo a temperature check before entering the room
- Do not allow the total number of people in the room to exceed 10 persons

### **Meeting Agenda:**

**Wednesday June 17, 2020, 5:30pm Council Chambers City Hall**

**Call to order and Roll Call: 5:30pm**

**Citizen Comment on Matters within Board Jurisdiction (3-minute maximum)**

### **Action Items:**

1. Approval of consent agenda
  - a. Minutes from previous meeting

### **Discussion Items:**

1. Any items removed from Consent Agenda
2. Swimming Pool status - funding update
3. Urban Forestry – tree removal in Finn Park
4. Red Lodge Ice – Levelling in Lions Park
5. BRTA – America Walks Grant for sign in Coal Miners Park
6. Skate Park developments – update
7. Parks funding in resort tax
8. Comprehensive Parks Plan update
9. Financial Summary
10. Master task list

**Citizen Comment on Matters within Board Jurisdiction (3-minute maximum)**

### **Adjourn meeting:**

Next Meeting: Wednesday July 15, 2020