

**PARK BOARD MEETING AGENDA
FOSTER COMMUNITY CENTER
WEDNESDAY, DECEMBER 8, 2021**

BOARD MEMBERS: Zoe Ahlstrom, Erika Poland, Rick Kibbey, Kimberly Whitfield,
Mike Dombrowski, Brian Daniels, Nate Scramlin, Kristiane James

CALL TO ORDER: 6:30 P.M. Foster Community Center

- I. **ADDITIONS/DELETIONS TO THE AGENDA**
- II. **BOARD MEETING MINUTES**
 - A. **November 10, 2021 minutes**
- III. **NEW BUSINESS**
 - A. Annual Report
 - B. 5-Year Plan Goals (4-5)
 - C. CIP FY23
 - D.
- IV. **OLD BUSINESS**
 - A. **Ethics Training Video** (Poland)
 - B. Park Ordinance (River Trail Speed)
 - C. Tree Canopy Grant
 - D.
 - E.
- V. **UPDATES**
 - A. Parks Updates – DNR Grants, Holiday Lights, American Rescue Plan Act, Ice Rink, CDBG Input
 - B. Master Plan – Frances Park
- VI. **CORRESPONDENCE**
 - A.
 - B.
- VII. **INFORMATION**
 - A.
- VIII. **REMARKS BY BOARD MEMBERS**
- IX. **STATEMENTS OF CITIZENS**

All meetings of the Park Board shall be open to the public. Those in attendance shall have the opportunity to speak on any issue related to parks and recreation services not otherwise on the agenda at the end of the meeting and may speak on any agenda issue during the meeting after park board members have had an opportunity to discuss the issue or prior to the board voting on the issue. The President may impose a time limit on public comments.