

**PARK BOARD MEETING AGENDA
FOSTER COMMUNITY CENTER
WEDNESDAY, JANUARY 12, 2022**

BOARD MEMBERS: Zoe Ahlstrom, 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. **December 8, 2021**

III. **NEW BUSINESS**

- A. CIP FY23
- B. Equity Matrix
- C. Resident Tree Program
- D.

IV. **OLD BUSINESS**

- A. Annual Report
- B. **Park Ordinance**
- C. ARPA Report
- D.
- E.

V. **UPDATES**

- A. Parks Updates – 300 trees purchased, Bancroft/Regent Lights
- B. Board Member Update

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.