

**PARK BOARD MEETING MINUTES
FOSTER COMMUNITY CENTER
WEDNESDAY, NOVEMBER 9, 2022**

BOARD MEMBERS: Zoe Ahlstrom, Kimberly Whitfield, Joan Lenhard,
Mike Dombrowski, ~~Nate Scramlin~~, Isaac Francisco

CALL TO ORDER: 6:33 P.M. Foster Community Center

I. ADDITIONS/DELETIONS TO THE AGENDA

II. BOARD MEETING MINUTES

A. OCTOBER 12, 2022

Struck Nate Scramlin from the attendees list.

Francisco moved for approval, seconded by Whitfield. Passed unanimously.

III. NEW BUSINESS

- A. Liz Roxberry Fenner Presentation
- B. *Presentation from Friends of Bancroft Park*
- C. Kringle Holiday Market Grand Opening November 17th
- D. Park Board Member Update
- E. Public Engagement Policy

IV. OLD BUSINESS

- A. Annual Report

V. UPDATES

- A.

VI. CORRESPONDENCE

- A. 10/14/22 Tom Beavers regarding Reutter Park's New Ice Rink
- B. 10/18/22 Tom Beavers regarding Reutter Park's New Ice Rink
- C. 10/18/22 Mike Dombrowski regarding Reutter Park's Ice Rink
- D. 10/24/22 Brett Kaschinske regarding Reutter Park's New Ice Rink
- E. 11/9/2022 Pete Bosheff regarding Friends of Bancroft Park

VII. INFORMATION

- A. *Next meeting is December 14th at 6:30pm*

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.

Adjourned at 8:48pm.