

**PARK BOARD MEETING MINUTES
FOSTER COMMUNITY CENTER
WEDNESDAY, DECEMBER 14, 2022**

BOARD MEMBERS PRESENT: Rick Kibbey, Nate Scramlin, Isaac Francisco, Tirstan Walters

Note: with Quorum not met the December 14th 2022 meeting commenced as an informational meeting with no items moved or voted on by the board.

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

I. ADDITIONS/DELETIONS TO THE AGENDA: Statement of Citizens moved to item III of agenda for a matter of time.

II. BOARD MEETING MINUTES

A. NOVEMBER 9, 2022-*tabled*

III. STATEMENTS OF CITIZENS

A discussion about St Joseph Park was led by Steve Rall about the tennis courts and ideas on how to further make use of the park in conjunction with educational opportunities for students at the nearby Sexton High School.

A discussion about the newly remodeled playground at Ingham Park was led by Rob Guston.

IV. NEW BUSINESS

A. Park Board Annual Report-*Scramlin reported that Dombrowski is leading*

B. Introducing Park Board Member T. Walters

C. CIP Updates: The board gathered information about the 2022/2023 Capital Improvement Projects

V. OLD BUSINESS

A. Holiday greeting cards: The board plans to send a new year message of gratitude to all Parks & Recreation Employees

VI. UPDATES

A.

VII. CORRESPONDENCE-

A. *12/8/2022 Steve Rall regarding St. Joe Park*

B. *12/8/2022 Mike Dombrowski regarding St. Joe Park*

VIII. INFORMATION

A.

IX. REMARKS BY BOARD MEMBERS