

**PARK BOARD MEETING AGENDA
FOSTER COMMUNITY CENTER
WEDNESDAY, JANUARY 11, 2023**

BOARD MEMBERS: Zoe Ahlstrom, Rick Kibbey, Kimberly Whitfield, Joan Lenhard,
Mike Dombrowski, Nate Scramlin, Isaac Francisco, Tirstan Walters

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

ADDITIONS/DELETIONS TO THE AGENDA

BOARD MEETING MINUTES

NOVEMBER 9 AND DECEMBER 14, 2022 MINUTES

Whitfield moved to approve both sets of minutes, seconded by Kibbey - passed unanimously

NEW BUSINESS

- A. Park Board Annual Report due in December
- B. mParks Conference and Trade Show
- C. CIP Updates
- D. Tree Planting Results

OLD BUSINESS

A.

UPDATES

- A. *Reutter Park Kringle Market update*
- B. *Night of Lights update*
- C. *Staffing update*

CORRESPONDENCE

- 1/1/2023 Madison Jones regarding Marshall Park
- B. 1/2/2023 Brett Kaschinske response regarding Marshall Park
- C. 1/3/2023 Zoe Ahlstrom response regarding Marshall Park

INFORMATION

- A. *Next meeting will be February 8th at 6:30pm at Foster Community Center*

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.

- *Don Dean*