

**PARK BOARD MEETING AGENDA
FOSTER COMMUNITY CENTER
WEDNESDAY, FEBRUARY 8, 2023**

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

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

ADDITIONS/DELETIONS TO THE AGENDA

Moved public comment to item 1

BOARD MEETING MINUTES

A. JANUARY 11, 2023

Moved by Whitfield, seconded by Scramlin - passed unanimously

NEW BUSINESS

A. Art Path

Moved by Scramlin, seconded by Kibbey - passed unanimously

OLD BUSINESS

A. CIP Recommendations

Recommendations moved by Walters, seconded by Dombroski - passed unanimously

Project	Cost
Grant Match Money	\$600,000
City-wide Repair and Maintenance	\$200,000
Kids Camp	\$37,000
Design Costs - Fenner/Corp Research Park	\$100,000
Basketball Complex - Marshall	\$325,000
Playground Installation and Renovation	\$350,000
FitLot - Davis	\$160,000
Holiday Nights of Lights Structures - Frances	\$25,000
Ranney Skate Park Improvements	\$60,000
TOTAL	\$1,857,000

B. Park Board Annual Report

Moved by Francisco as amended, seconded by Walters - passed unanimously

UPDATES

Tree Planting Updates
Schmidt Playground

CORRESPONDENCE

A.

INFORMATION

- A. Next meeting March 15th at 6:30pm*
- B. MPARKS conference in Lansing in March 7-10th*
 - a. Trade show portion is on the 8th*
 - b. Brett is receiving an award on the 9th*

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.

- *Ranney Skate Park representatives - Connor Tracy, Konnor Nokken, Charlie Fox*
- *Chance Lipscomb*
- *Libby Rice*