

PARK BOARD MEETING MINUTES
FOSTER COMMUNITY CENTER
WEDNESDAY, MARCH 15, 2023

BOARD MEMBERS: In attendance: Zoe Ahlstrom, Rick Kibbey, Kimberly Whitfield,
Mike Dombrowski, Joan Lenhard,
Tirstan Walters

CALL TO ORDER: 6:35 P.M. Foster Community Center

I. **ADDITIONS/DELETIONS TO THE AGENDA**

II. **BOARD MEETING MINUTES**

A. **FEBRUARY 8, 2023**

Approval moved by Dombrowski, seconded by Walters - passed unanimously

III. **NEW BUSINESS**

A. Tim Schmitt Parks Foundation

B. DNR Grants Resolution - *Approval moved by Whitfield, seconded by Lenhard - passed unanimously*

C. Art Policy Application: Tamara Brown - *Item was tabled until the next meeting*

D. Resignation-Zoe Ahlstrom

E. Re-naming of Washington Park - *Approval moved by Walters, seconded by Lenhard - passed unanimously*

F. Public Participation Policy

G. ADA Transition Plan - *Item was tabled until the next meeting*

IV. **OLD BUSINESS**

A. CIP Updates

B.

C.

V. **UPDATES**

A. *Director Updates*

VI. **CORRESPONDENCE**

A. Loretta Stanaway – Park Board Suggestions

B. Isaac Francisco – Park Board Suggestions

C. Friends of Bancroft Park Board changes

VII. **INFORMATION**

A. *Next meeting will be April 12, 2023 at 6:30 pm in the Foster 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.

Meeting adjourned at 8:47pm