

**PARK BOARD MEETING MINUTES
FOSTER COMMUNITY CENTER
WEDNESDAY, NOVEMBER 8, 2023**

BOARD MEMBERS IN ATTENDANCE: Mike Dombrowski, Nate Scramlin, Isaac Francisco, Tirstan Walters, Ravynne Gilmore

EXCUSED: Rick Kibbey, Kimberly Whitfield, Joan Lenard

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

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

II. **BOARD MEETING MINUTES**

A. **October 11, 2023** Approved by Walters, Seconded by Scramlin, approved unanimously.

III. **NEW BUSINESS**

A. **Love Our Waterways campaign** Mike Stout gave a presentation to highlight the work that Love our Waterways has been doing during 2023. They are creating a campaign to highlight that we have a shared responsibility to protect our waterways. They are planning more special events for 2024 and unveiled a banner that will be used to highlight their work at these events. A motion was moved by Walters, Seconded by Gilmore and approved unanimously to write a note of thanks to the volunteers that have been instrumental in helping in clean up efforts in our local waterways.

B. **Ethics Video** – Gilmore confirmed that she has completed watching this video.

C. **Grant – River Trail Frances Shoreline** Frances Park has two decks and a pathway between, the department is looking into a project that would replace the decks with concrete for greater durability. This project would also include replacing the existing railing with an all metal railing.

IV. **OLD BUSINESS**

A. **Davis Amphitheater** – S Davis confirmed permission for using her name in this naming

B. **Playground Projects** – Dombrowski and Francisco will be meeting with several community groups during the next few months to receive input on upcoming playground projects.

C. **Ranney Skate Park** – A drain has been added to the skate park, the department is looking into the feasibility of adding shade sails as a feature to this park.

V. **UPDATES**

A. **Fitness Court at Washington** has the slab poured, will install in Spring 2024.

B. **Hunter Park Pool**- new climbing wall will be installed that can handle 2 separate climbers.

C. **500 trees** will be ordered for next year, submissions for applications are currently being accepted.

D. **Moores Park Pool**- Bids for construction are coming in.

E. **An amphitheater** will be constructed at the Brenke Fish Ladder.

VI. **CORRESPONDENCE**

A. **FOLHC** – Christmas Open House 12/15 12-2 p.m. Courtesy Office

VII. REMARKS BY BOARD MEMBERS

Scramlin met with Friends of Moores Park Pool – Suggested to have frequent updates given to the Friends group.

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 8:19 PM

Approved December 13, 2023