ITEM#	DESCRIPTION	Beyersdorf	Durbin	Gabler	Ingraham	Jacobs	Semersky	Walick	Berman (student)	PARK BOARD ACTION
1	Call to Order									
	None									Called to order at 6:30 p.m.
2	Roll Call									
		Υ	Υ	Υ	Υ	Υ	E	Υ	E	
3	Reports from Staff									
	None									
4	Approval of Minute	S								
Α	Dec. 1, 2021	Υ	Υ	Υ	Υ	Υ	E	Α	E	Approved minutes
5	Citizens wishing to discuss items not on the agenda									
	None									
6	Special Matters									
	Lone Lake Park									Information only
	Restoration									
	Update									
7	Business Items	ı	1		ı			1		
	Appointment of Chair	Υ	Υ	Y	S/Y	Y	E	M/Y		Appointed Gabler for Chair
A	Appointment of Vice-Chair	Υ	M/Y	Y	Υ	S/Y	E	Υ		Appointed Walick for Vice- Chair
В	Review of Park Maintenance Strategies									Reviewed information and provided feedback
С	Addition of Recycling Receptacles in Community Parks									Reviewed information and provided feedback
8	Park Board Membe	r Repo	rts							
	None									
9	Information Items									
	None									
10	<b>Upcoming Park Boa</b>	rd Age	enda Ite	ems						
	None									
11	Adjournment									
		Υ	Υ	Υ	Υ	S/Y	E	M/Y		Adjourned at 7:35p.m.

## Legend:

E = Excused, AB = Absent from the meeting, M = Made the Motion, S = Seconded the motion, Y = Voted in favor, N = Voted against, A = Abstained from voting