

Park Board Record of Votes

June 1, 2022

ITEM #	DESCRIPTION	Beyersdorf	Durbin	Gabler	Ingraham	Jacobs	Semersky	Wallick	Stroh (student)	PARK BOARD ACTION
<b>1</b>	<b>Call to Order</b>									
	None									Called to order at 6:30 p.m.
<b>2</b>	<b>Roll Call</b>									
		AB	Y	E	Y	E	Y	Y	E	
<b>3</b>	<b>Reports from Staff</b>									
	None									
<b>4</b>	<b>Approval of Minutes</b>									
<b>A</b>	April 6, 2022	AB	M/Y	E	S/Y	E	Y	Y	E	Approved minutes
<b>5</b>	<b>Citizens wishing to discuss items not on the agenda</b>									
	None									
<b>6</b>	<b>Special Matters</b>									
	None									
<b>7</b>	<b>Business Items</b>									
<b>A</b>	2023-2027 Capital Improvement Program (CIP)	AB	Y	E	M/Y	E	S/Y	Y	E	Recommended forwarding the CIP as-is to the city council
<b>B</b>	E-bike usage – Lone Lake Park Multi-Use Mountain Bike Trail	AB	M/Y	E	Y	E	S/Y	Y	E	Approved updating the administrative usage policy and rules to allow for e-bikes
<b>8</b>	<b>Park Board Member Reports</b>									
	None									
<b>9</b>	<b>Information Items</b>									
	None									
<b>10</b>	<b>Upcoming Park Board Agenda Items</b>									
	None									
<b>11</b>	<b>Adjournment</b>									
		AB	M/Y	E	Y	E	Y	Y	E	Adjourned at 7:48 p.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