

Park Board Record of Votes

March 1, 2023

ITEM #	DESCRIPTION	Beyersdorf	Dilorenzo	Hanley	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>									
		Y	Y	Y	Y	Y	Y	Y	Y	
<b>3</b>	<b>Reports from Staff</b>									
	None									
<b>4</b>	<b>Approval of Minutes</b>									
<b>A</b>	Feb. 1, 2023	Y	Y	Y	Y	M/Y	S/Y	Y	A	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>	Skate Park Feasibility Final Study	S/Y	Y	Y	Y	M/Y	Y	Y	A	Recommended approval to the city council for final design of a skate park at the Glen Lake Activity Center site.
<b>B</b>	Tennis Court Resurfacing (Junction/Linner)	Y	Y	Y	M/Y	S/Y	Y	Y	A	Recommended resurfacing the existing tennis courts at Junction and Linner parks as tennis courts only.
<b>C</b>	2023 Park Board Strategic Plan									Provided staff with feedback and suggested changes.
<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>									
		Y	Y	Y	Y	M/Y	S/Y	Y	A	Adjourned at 8:01 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