

Park Board Record of Votes

June 7, 2023

ITEM #	DESCRIPTION	Beyersdorf	Dilorenzo	Hanley	Ingraham	Jacobs	Semersky	Walick	Stroh (student)	PARK BOARD ACTION
1	Call to Order									
	None									Called to order at 6:30 p.m.
2	Roll Call									
		E	Y	Y	Y	Y	Y	Y	E	
3	Reports from Staff									
	None									
4	Approval of Minutes									
A	May 3, 2023	E	Y	Y	Y	M/Y	S/Y	Y	E	Approved minutes.
5	Citizens wishing to discuss items not on the agenda									
	None									
6	Special Matters									
	None									
7	Business Items									
A	Timberline Tennis Association Site – Land Donation	E	Y	Y	S/Y	M/Y	Y	Y	E	Recommended moving this item to the city council.
B	Skate Park Feasibility Final Study – Revised Recommendations	E	Y	S/Y	Y	M/Y	Y	Y	E	Recommended delaying the current project to wait for the outcome of the Community Facility Study and to explore partnerships with other sites, and to upgrade the current skate park in the interim and explore a temporary skate park at Ridgedale.
C	Review of the 2024-2028 Capital Improvement Program	E	Y	S/Y	Y	M/Y	Y	Y	E	Recommended moving this item to the city council.
8	Park Board Member Reports									
	None									
9	Information Items									
	None									
10	Upcoming Park Board Agenda Items									
	None									
11	Adjournment									
		E	Y	Y	Y	M/Y	S/Y	Y	E	Adjourned at 8:46 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