

ITEM #	DESCRIPTION	Beyersdorf	Dilorenzo	Hanley	Ingraham	Jacobs	Semersky	Wallick	(student)	PARK BOARD ACTION
1	Call to Order									
	None									Called to order at 6:30 p.m.
2	Roll Call									
		Y	Y	Y	Y	E	E	Y		
3	Reports from Staff									
	None									
4	Approval of Minutes									
	Dec. 6, 2023	S/Y	Y	M/Y	Y	E	E	Y		Approved minutes.
5	Citizens wishing to discuss items not on the agenda									
	None									
6	Special Matters									
	None									
7	Business Items									
A	Purgatory Park Master Plan – Preliminary Strategies Regarding Dogs									Received presentation and provided feedback.
B	Adoption of the 2024 Park Board Strategic Plan	Y	Y	S/Y	M/Y	E	E	Y		Approved the 2024 Park Board Strategic Plan.
C	Appointment of chair and vice-chair	Y	S/Y	Y	M/Y	E	E	Y		Appointed Wallick as chair and Jacobs as vice-chair.
8	Park Board Member Reports									
	None									
9	Information Items									
	None									
10	Upcoming Park Board Agenda Items									
	None									
11	Adjournment									
		M/Y	Y	S/Y	Y	E	E	Y		Adjourned at 7:56 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