



## PARK BOARD AGENDA

January 11, 2023

The meeting convenes at **6:30 p.m., Parks & Recreation Office**

**Introduction of New Board Members & Guests**

**Approval of Agenda**

**Approval of December Park Board Minutes**

### **NEW BUSINESS**

- |  |                    |
|--|--------------------|
| 1. Financial Report                                    | Angelique McGuire  |
| 2. Park Department Report                              | Kathleen Hoyle     |
| a. Program Plan  |                    |
| b. Project Status                                      |                    |
| 3. Bicycle Advisory Committee Update                   | Dustin Black       |
| a. Move Portage Member Update                          |                    |
| 4. Portage Arts Committee Update                       | Tara Gish          |
| a. Liaison Assignment                                  |                    |
| 5. Youth Advisory Committee Update                     | YAC Representative |
| 6. Portage Parks Foundation Report                     | Tara Gish          |
| a. Amazon Smile Program Fundraising                    |                    |
| 7. Individual Park Reports                             | As Assigned        |
| 8. Subcommittee Reports                                | Tara Gish          |
| 9. 2023 Recreation & Open Space Plan Letter of Support | Tara Gish          |
| 10. Spark Grant Letter of Support                      | Tara Gish          |
| 11. 2023 Calendar of Events                            | Tara Gish          |
| 12. Garlic Mustard Pull Contest Funding Request \$475  | Kathleen Hoyle     |
| 13. 2023 Meeting Schedule Approval                     | Tara Gish          |

**Summary Activity** – Attached

**Comments from Board Members**

**Next Meeting: February 1, 2023, 6:30 p.m. at Parks & Recreation Office**