

PARK BOARD AGENDA

February 2, 2022

The meeting convenes at **6:30 p.m., City Hall Conference Room #1**

Introduction of New Board Members & Guests

Approval of Agenda

Approval of January Park Board Minutes

NEW BUSINESS

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|---------------------------------------------|-------------------|---------------------------|
| 1. Approval of Treasurer Board Position | | Tara Gish |
| 2. Election of Treasurer | | Tara Gish |
| 3. Financial Report | | Jon Peer |
| 4. Park Department Report | | Kathleen Hoyle |
| 5. Bicycle Advisory Committee Update | | Dustin Black |
| 6. Youth Advisory Committee Update | | Una Metzger |
| 7. Portage Parks Foundation Report | | Jon Peer |
| 8. Individual Park Reports & Assignments | | As Assigned |
| 9. Subcommittee Reports | | |
| a. Green-A-Thon | (April 25) | Dawn Smith |
| b. Picnic in the Park | (May 12, June 23) | Charlie Mosser/Dawn Smith |
| c. Great American Campout | (June 25) | Kandarp Patel/Jon Peer |
| d. Battle of the Bands | (July 30?) | Daniel Jassim |
| e. National Night Out | (August 3) | Charlie Mosser/Dawn Smith |
| f. Monster Mash | (October 22) | Tim Young/Daniel Jassim |
| g. Traditional Holiday | (December 3) | Tara Gish |
| 10. Battle of the Bands Event Discussion | | Daniel Jassim |
| 11. Farmer's Market Bike Corral Discussion | | Dustin Black |
| 12. Adopt-A-Park Program | | Jon Peer |
| 13. Board Goals for FY 2021-2022 Discussion | | Tara Gish |

Summary Activity – Attached

Comments from Board Members

Next Meeting: March 2, 2022, 6:30 p.m. at Celery Flats Grain Elevator