

## PARK BOARD AGENDA

March 2, 2022

The meeting convenes at **6:30 p.m., Celery Flats Grain Elevator**

### Introduction of New Board Members & Guests

### Approval of Agenda

### Approval of January Park Board Minutes

### NEW BUSINESS

- |   |                   |                           |
|---|-------------------|---------------------------|
| 1. Move April Meeting to City Hall Vote     |                   | Tara Gish                 |
| 2. Approval of Treasurer Board Position     |                   | Tara Gish                 |
| 3. Election of Treasurer                    |                   | Tara Gish                 |
| 4. Financial Report                         |                   | Jon Peer                  |
| 5. Park Department Report                   |                   | Kathleen Hoyle            |
| 6. Bicycle Advisory Committee Update        |                   | Dustin Black              |
| 7. Youth Advisory Committee Update          |                   | Una Metzger               |
| 8. Portage Parks Foundation Report          |                   | Jon Peer                  |
| 9. Individual Park Reports & Assignments    |                   | As Assigned               |
| 10. Subcommittee Reports                    |                   |                           |
| a. Green-A-Thon                             | (May 1)           | 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                 |
| 11. Battle of the Bands Event Discussion    |                   | Daniel Jassim             |
| 12. Farmer's Market Bike Corral Discussion  |                   | Dustin Black              |
| 13. Adopt-A-Park Program                    |                   | Jon Peer                  |
| 14. Board Goals for FY 2021-2022 Discussion |                   | Tara Gish                 |

### Summary Activity – Attached

### Comments from Board Members

**Next Meeting: April 6, 2022, 6:30 p.m. at City Hall, Conference Room #1**