

**PARK BOARD MEETING  
AGENDA  
WEDNESDAY, NOVEMBER 13, 2019**

BOARD MEMBERS: Veronica Gracia-Wing, Rick Kibbey, Kimberly Whitfield, Zoe Ahlstrom, Michael Ruddock,  
Mike Dombrowski, Erika Poland, Sean Hammond

CALL TO ORDER: 6:30 P.M., Foster Community Center, 200 N. Foster, Room 211

**ADDITIONS/DELETIONS TO THE AGENDA**

**I. BOARD MEETING MINUTES**

**October 9, 2019 minutes**

**II. NEW BUSINESS**

- A. New Board Member
- B. November 2020 meeting – move date
- C. Annual Report
- D.
- E.

**III. OLD BUSINESS**

- A. Master Plan Process – Plan due February 2021
- B. Park Millage Process – August election
- C.
- D.

**IV. UPDATES**

- A. ITEC
- B. Cemetery Office
- C. Park Updates
- D.

**V. CORRESPONDENCE**

- A.

**VI. INFORMATION**

- A.
- B.

**VIII. REMARKS BY BOARD MEMBERS**

**IX. STATEMENTS OF CITIZENS**

All meetings of the Park Board shall be open to the public. Those in attendance shall have the opportunity to speak on any issue related to parks and recreation services not otherwise on the agenda at the end of the meeting and may speak on any agenda issue during the meeting after park board members have had an opportunity to discuss the issue or prior to the board voting on the issue. The President may impose a time limit on public comments.