

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

BOARD MEMBERS: Veronica Gracia-Wing, James McClurken, Rick Kibbey, Rosalinda Hernandez,
Kimberly Whitfield, Zoe Ahlstrom, Michael Ruddock

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

I. **ADDITIONS/DELETIONS TO THE AGENDA**

II. **BOARD MEETING MINUTES**

A. **January 9, 2019 minutes**

III. **NEW BUSINESS**

- A. Scott Woods – Sanitary Repairs
- B. CIP Project Planning
- C. Board Member Update
- D. River Trail Projects - Grants

IV. **OLD BUSINESS**

- A. Annual Report
- B.
- C.
- D.

V. **UPDATES**

- A. Park Projects
- B. Park Board E-mail – access/log-in
- C. New City Brand Logo
- D.

VI. **CORRESPONDENCE**

A.

VII. **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.