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Office of Parks and Operations

PARK AND OPEN SPACE BOARD

Tuesday, February 28, 2023

6:30 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Chair Cain called meeting to order at 6:30 PM

Present:

Chair Jason Cain
Vice Chair Breanne Plier
Alderman Brian Parrish
Board Member Joseph Branch
Board Member James Lysaught
Board Member Anton Usowski
Board Member Gerald Vite
Board Member David Wolfson
Board Member Peter Bratt -- **Excused**
Alternative Alderman Jeffrey Hansher -- **Excused**

Also Present: Parks and Forestry Superintendent Gies, Administrative Assistant Schlereth and resident Jennifer Wirth (12517 Emily Lane).

Vice Chair Plier arrived at 6:42 PM.

Chair Cain left at 7:11 PM.

2) Approval of Meeting Minutes

a. January 18, 2023, Minutes

David Wolfson's attendance was changed from Absent to Excused.

RESULT:	Approved with Amendments [Unanimous]
MOVED BY:	Alderman Parrish
SECONDED BY:	Board Member Wolfson

AYES:	Cain, Plier, Parrish, Branch, Lysaught, Usowski, Vite, Wolfson
NOT PRESENT:	Bratt, Hansher

3) Discussion Item and Possible Action

a. Parks CIP List & Budget Meeting Updates

Conversation ensued on how to best prioritize the CIP list. It was agreed that for the March meeting, each Board Member will bring a top five list of the projects they would like money spent on in the next few years.

b. Palladium Patios and Landscaping, LLC. - Yin and Yang

The board asked that Palladium Patios and Landscaping provide other options for a patio design and plaque for the March meeting.

c. Parks and Forestry Superintendent Report

a) **Candle Light Walk Update**

Update was given that the 3rd Annual Candlelight walk had a great turn out with an estimate of about 400 people having attended.

b) **Arbor Day - Volunteers**

Board Members Plier, Lysaught, Branch, Wolfson and Vite all offered to volunteer April 30th from 1-3PM at River Barn Park.

4) Work Plan

a. January 2023 Work Plan

5) Adjourn

a. Motion to Adjourn at 7:41PM

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Vite

AYES:	Cain, Plier, Parrish, Branch, Lysaught, Usowski, Vite, Wolfson
NOT PRESENT:	Bratt, Hansher

Respectfully Submitted,

Ren Schlereth
Administrative Secretary