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Office of Parks and Operations

**PARK AND OPEN SPACE BOARD**  
**Wednesday, November 20, 2024**  
**6:30 PM**  
**North Conference Room**

**Minutes**

1) Call to Order, Roll Call

The meeting was called to order at 6:32 PM.

**Present:**

Chair Jason Cain  
Alderman Peter Bratt  
Board Member Harlan Balkansky  
Board Member Steven Kulick  
Board Member James Lysaught  
Board Member David Wolfson  
Board Member Anton Usowski -- **Absent**  
Board Member Gerald Vite -- **Excused**

Also, present Parks & Forestry Superintendent Gies, Morgan Shapiro, MSA Lead Planner attended virtually, and Jennifer Wirth (12517 N Emily Ln.)

2) Approval of Meeting Minutes

a. October 16, 2024, Minutes

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

**MOVED BY:** Board Member Lysaught

**SECONDED BY:** Board Member Wolfson

**AYES:** Cain, Bratt, Bach, Balkansky, Kulick, Lysaught, Wolfson

**ABSENT:** Usowski, Vite

3) Discussion Item

a. Final Draft (11/20/2024)

Discussion ensued about possible funding sources for playground equipment replacement and upkeep.

Hard copies of the final plan will be given to all POSB and Common Council members.

**RESULT:** **Approved [Unanimous]**

**MOVED BY:** Alderman Bratt

**SECONDED BY:** Board Member Balkansky

**AYES:** Cain, Bratt, Bach, Balkansky, Kulick, Lysaught, Wolfson

**NOT PRESENT:** Usowski, Vite

4) Adjourn

a. Motion to Adjourn at 8:05 PM

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

**MOVED BY:** Board Member Balkansky

**SECONDED BY:** Board Member Kulick

**AYES:** Cain, Bratt, Bach, Balkansky, Kulick, Lysaught, Wolfson

**NOT PRESENT:** Usowski, Vite

Respectfully Submitted,

*Ren Schlereth*

*Administrative Assistant*