



PARK BOARD AGENDA

February 1, 2023

The meeting convenes at **6:30 p.m.**, Parks & Recreation Office (320 Library Lane)

Introduction of New Board Members & Guests

Approval of Agenda

Approval of January Park Board Minutes

NEW BUSINESS

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| 1. Financial Report | Angelique |
| 2. Park Department Report | Kathleen |
| 3. Bicycle Advisory Committee Update | Dustin |
| a. Move Portage Member Update | |
| 4. Portage Arts Committee Update | Jenn |
| 5. Youth Advisory Committee Update | Ry |
| 6. Portage Parks Foundation Report | Tara |
| 7. Individual Park Reports | As Assigned |
| 8. Subcommittee Reports | |
| a. Picnic in the Park (Harbors West May 11) | Elanor/Dawn |
| b. Bike Westnedge (May 21) | Dustin |
| c. Picnic in the Park (Schrier Park June 15) | Charlie/Jenn |
| d. Picnic in the Park (Lexington Green August 1) | Tim/Tara |
| e. Oktoberfest (October 7) | Tara |
| f. Monster Mash (October 21) | Tim |
| g. Traditional Holiday (December 2) | Tara |
| 9. Board Goals FY 2023-2024 Discussion | Tara |

Summary Activity – Attached

Comments from Board Members

Next Meeting: March 1, 2023, 6:30 p.m. at Parks & Recreation Office, 320 Library Lane