

## **PARK BOARD AGENDA**

**March 5, 2025**

The meeting convenes at **6:30 p.m., Parks & Recreation Building**

**Introduction of New Board Members & Guests**

**Approval of Agenda**

**Approval of February Park Board Minutes**

**Receive Bicycle Advisory Committee November Minutes**

**Receive Arts Committee January Minutes**

**Receive Arts Committee February Notes (Special Meeting)**

### **NEW BUSINESS**

- |   |             |
|---|-------------|
| 1. Financial Reports: January & February          | Jen         |
| 2. Park Department Report                         | Kathleen    |
| 3. Bicycle Advisory Committee Update              | Angelique   |
| 4. Portage Arts Committee Update                  | Elanor/Jen  |
| 5. Youth Advisory Committee Update                | Ry          |
| 6. Portage Parks Foundation Report                | Tara        |
| 7. Individual Park Reports & Assignments          | As Assigned |
| 8. Subcommittee Reports                           |             |
| a. Picnic in the Park-Westfield (Thurs., May 8)   | Elanor/Dawn |
| b. Breakfast in the Park-Lakeview (Sat., June 14) | Elanor/Dawn |
| c. Oktoberfest (Sat., Sept. 13)                   | Tara        |
| d. Monster Mash (Sat., October 18)                | Tim         |
| e. Traditional Holiday Review (Sat., December 6)  | Elanor      |
| 9. Initiative Reports                             |             |
| a. Lending/Seed Library                           | Elanor      |
| b. Park Passports                                 | Angelique   |
| c. Mr. Crispy Giveaway                            | Dawn        |
| 10. Board Goals FY 25-26 Discussion               | Tara        |

**Summary Activity** January & February attached

**Comments from Board Members**

**Next Meeting: April 2, 2025, 6:30 p.m., Parks & Recreation Bldg**