

MEMBERS PRESENT: PETRICK ☒, IRLAND ☒, WOLFF ☒, NEIMI ☐, TREXLER ☐

MEMBERS ABSENT: Niemi, Trexler

ALSO PRESENT: _____Damian Polack_____

Motion by __Ireland__, seconded by __Wolff__, to approve the Minutes of the **REGULAR MEETING** of 9/19/22, (as printed and posted / with corrections). Vote, _3/0__.

CITIZENS WISHING TO ADDRESS THE BOARD: * Attendees may speak for three minutes until everyone has had a chance to be heard.

APPROVAL OF AGENDA:

Motion by __Wolff__, seconded by __Ireland__, to approve the Agenda, (as printed and posted / with corrections). Vote, __3/0__.

CORRESPONDENCE: Spicer to call in / Did not happen

UNFINISHED BUSINESS:

Disc Golf completed for 2022. We will revisit our wish list 2023.

Sign needed for Parker road indicating Disc Golf Course.

New Signs for all the parks, including the North entrance at the pond

Turkey (Hunt) walk / 14 participants last year / See if Girlscouts are interested / Post on Facebook

Christmas lighting contest Dates proposed 12/19/22 for judging

Installation-Play Scape / Checking for delivery Should be in soon

NEW BUSINESS:

Budget proposed and submitted Voted Role Call vote Ireland, Wolff, Petrick voted unanimously to submit proposed budget

Wolff to provide details on portable Ice Rink proposal in November

BOARD DISCUSSION:

Lots of good things happening and great feedback from the public

Motion by __Ireland__, seconded by __Wolff__, to adjourn. Time, 8:03 o'clock p.m.
Vote, __3/0__. **MOTION PASSED. MEETING ADJOURNED.**