

MEMBERS PRESENT: PETRICK , IRLAND , MONTGOMERY , NEESE , KEEFE

MEMBERS ABSENT:

ALSO PRESENT: _____

Motion by ___Montgomery___, seconded by ___Ireland___, to approve the Minutes of the **REGULAR MEETING** of 12/18/2023, (as amended). Vote ___5/0___

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

None.

APPROVAL OF AGENDA:

Motion by ___Neese___, seconded by ___Ireland___, to approve the agenda, (as printed and posted).
Vote, ___4/0___

CORRESPONDENCE:

None.

UNFINISHED BUSINESS:

Signs for Park Entrances (Pete Ireland): Waiting for spring.

Trail Signs (Rob Montgomery): On hold until spring.

Dog Park Lights (Michael Petrick): Still working on prices.

Chronolog (Connie Neese): Will install after ground thaws.

NEW BUSINESS:

Manoomin (Tanya Keefe): There is interest from local tribes to plant and grow native wild rice. Checking to see if there is a suitable area in our parks.

BOARD DISCUSSION:

This year's budget priorities:

- . Ice Pond Liner
- . Pavilion Tables
- . Benches and Trashcans
- . Water fountains
- . Light at North River Rd Park
- . Pavilion north of Fort Gratiot Pond
- . Native Plant Education Center

Motion by ___Ireland___, seconded by ___Keefe___, to adjourn. Time, 7:55 p.m.
Vote, ___5/0___ **MOTION PASSED. MEETING ADJOURNED.**