

MEMBERS PRESENT: PETRICK, IRLAND, NEESE, KEEFE

MEMBERS ABSENT: MONTGOMERY

ALSO PRESENT: DAMIAN POLACK

Motion by \_\_\_Neese\_\_\_, seconded by \_\_\_Keefe\_\_\_, to approve the Minutes of the **REGULAR MEETING** of 1/15/2023, (as printed and posted). Vote \_\_\_4/0\_\_\_

**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 \_\_\_Ireland\_\_\_, seconded by \_\_\_Keefe\_\_\_, to approve the agenda, (as printed and posted).  
Vote, \_\_\_4/0\_\_\_

**CORRESPONDENCE:**

Email from Laura Campbell dated 1/19/2024 asking if the Trex bench being donated by the Lions could be placed at the pickleball courts instead of the dog park.

**UNFINISHED BUSINESS:**

**Signs for Park Entrances** (Pete Ireland): Waiting for spring, Ireland and Petrick will see and approve them before they're wrapped for delivery

**Trail Signs** (Rob Montgomery): Absent

**Dog Park Lights** (Michael Petrick): Motion by Petrick, seconded by Ireland to spend up to \$500 for the purchase and installation of 3 solar lights and one pole.  
Roll Call Vote, 4/0. **MOTION PASSED**

**Chronolog** (Connie Neese): Motion by Neese, seconded by Keefe to spend up to \$175 to install the chronolog.  
Roll Call Vote, 4/0. **MOTION PASSED**

**Manoomin** (Tanya Keefe): Waiting to review maps.

**NEW BUSINESS:**

**Play Equipment** (Tanya Keefe): Reviewing catalogs

**BOARD DISCUSSION:**

- . Damage from vehicles at Park
- . Received election packets
- . Bridge to Bay
- . MDOT TAP grant for M-25
- . Market area
- . Events, Carnival, Fireworks
- . Native Plant Education Center

Motion by \_\_\_Neese\_\_\_, seconded by \_\_\_Ireland\_\_\_, to adjourn. Time, 8:02 p.m.  
Vote, \_\_\_5/0\_\_\_ **MOTION PASSED. MEETING ADJOURNED.**