

# **Agenda**

Park & Rec Meeting City Hall Tuesday January 17<sup>th</sup>, 2023 - 5:15 PM

Park and Recreation

www.oelweinparks.org

Call	to Ord	er:	
	Roll Call: Bouska, Burkhart, Gearhart, Johnson, Jorgensen, Lenz, Meska, Stasi		
	Attending:		
	Absent:		
	Approval of Minutes		
	<ul> <li>Consideration of a motion approving the minutes of the November 9<sup>th</sup>, 2022, meeting</li> </ul>		
		Motion:	2 <sup>nd</sup> :
		Aye:	Nay:
	Recreation Update		
	Trails Update		
	Tree Board Update		
	Parks/Cemetery Update		
	Board Member Updates		
	Adjournment		
	Next Meeting: February 20 <sup>th</sup> @ City Hall		



## **Minutes**

Park & Rec Meeting City Hall Wednesday November 9<sup>th</sup>, 2022 - 5:15 PM

Park and Recreation www.oelwein.fun

Call to Order: 5:18pm

Roll Call: Bouska, Burkhart, Devore, Gearhart, Johnson, Jorgensen, Lenz, Meska, Stasi

Attending: Bouska, Burkhart, Devore, Gearhart-arrived 5:34pm, Johnson, Jorgensen, Stasi

Absent: Lenz, Meska

#### **Approval of Minutes**

Consideration of a motion approving the minutes of the October 17<sup>th</sup>, 2022, meeting

Motion: Bouska 2<sup>nd</sup>: Stasi

Aye: All Nay: None

### Park and Rec Proposal: Presentation by Johnson & Burkhart

Johnson and Burkhart reviewed the grant proposal that Johnson prepared with the board project by project.

#### **Approval of Park and Rec Proposal**

• Consideration of a motion approving the park and rec proposal:

Motion: Jorgensen 2<sup>nd</sup>: Gearhart

Aye: All Nay: None

Adjournment: 5:48pm

Next Meeting: January 2023