



PARK BOARD AGENDA
Monday, February 13, 2023 - 11:30 a.m.
City Hall – Mayor’s Conference Room
865 SE Barrington Drive, Oak Harbor, WA 98277

This meeting will be recorded and be made available online at www.youtube.com/c/CityofOakHarbor.

1. CALL TO ORDER/ROLL CALL

Position and Board Member	Attendance
Position 1 – Carrie Stucky	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 2 – Chair Jana Warner	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 3 – Ronnie Wright	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 4 – Eric Dipzinski	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 5 – Rosemary Morrison	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Alternate – Tom Jones	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Ex Officio Councilmember Jim Woessner	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent

2. ELECTION OF VICE CHAIR

3. APPROVAL OF AGENDA

4. APPROVAL OF THE MINUTES

- a. Meeting Minutes of December 12, 2022

5. PUBLIC COMMENTS

During this time, citizens may comment on agenda items or subjects of interest pertaining to the Park Board. Comments may also be submitted online at oakharbor.gov/publiccomment prior to the start of meeting.

6. PARK BOARD MEMBER COMMENTS

7. REPORTS AND DISCUSSION ITEMS

- a. Garden Club Presentation
- b. Arbor Day Planning
- c. Accessible Playground Presentation
- d. Windjammer Park Future Improvements Status Update
- e. Memorial Policy Draft
- f. Parks and Recreation Director Updates
- g. Agenda Items for Next Meeting/Future Meetings

8. ADJOURNMENT