



## PARK BOARD AGENDA

City Hall – Mayor’s Conference Room  
865 SE Barrington Drive, Oak Harbor, WA 98277

**MONDAY, APRIL 10, 2023**

**10:00 A.M.**

### 1. CALL TO ORDER/ROLL CALL

<u>Position</u>	<u>Board Member</u>	<u>Attendance</u>
Position 1	Carrie Stucky, <i>Vice Chair</i>	_ In-Person _ Online _ Absent
Position 2	Jana Warner, <i>Chair</i>	_ In-Person _ Online _ Absent
Position 3	Ronnie Wright	_ In-Person _ Online _ Absent
Position 4	Eric Dipzinski	_ In-Person _ Online _ Absent
Position 5	Vacant	_ In-Person _ Online _ Absent
Alternate	Tom Jones	_ In-Person _ Online _ Absent
Ex Officio	Jim Woessner, <i>Councilmember</i>	_ In-Person _ Online _ Absent

### 2. APPROVAL OF AGENDA

### 3. APPROVAL OF THE MINUTES

### 4. PUBLIC COMMENT

During this time, citizens may comment on subjects of interest not on the agenda or agenda items. To ensure comments are recorded properly, state your name clearly. Individual comments will be limited to three (3) minutes to ensure maximum participation during the 15-minute timeframe allotted for this item. Public Comment may also be submitted online at <https://www.oakharbor.gov/publiccomment> at least two (2) business days in advance of an advisory board meeting.

### 5. DISCUSSION/ACTION/PRESENTATION/REPORT ITEMS

- a. Arbor Day Event Planning
- b. Angel de la Creatividad sculpture placement recommendation to City Council
- c. 2023 Priorities
- d. Review of Powers and Duties Revisions
- e. Parks and Recreation Director Report

### 6. MEMBER COMMENTS AND DETERMINATION OF FUTURE AGENDA ITEMS

### 7. ADJOURNMENT

Meetings will be recorded and published to [www.youtube.com/c/CityofOakHarbor](http://www.youtube.com/c/CityofOakHarbor). The City of Oak Harbor is committed to providing meeting access to the widest possible audience, regardless of technology or ability. If accommodations are required, please call (360) 279-4500 at least two business days prior to the meeting.