



**PARK BOARD AGENDA**  
**Public Works Facility Conference Room**  
1400 NE 16<sup>th</sup> Avenue - Oak Harbor, WA 98277

**Monday, April 11, 2022**

**3:00 PM**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> <i>Judy Wagner, Chair</i>                           | <input type="checkbox"/> <i>Alexa Ochoa, Vice Chair</i>    | <input type="checkbox"/> <i>Rosemary Morrison</i> |
| <input type="checkbox"/> <i>Nancy Diamond</i>                                | <input type="checkbox"/> <i>Kristina Mayhew, Secretary</i> | <input type="checkbox"/> <i>Vacant</i>            |
| <input type="checkbox"/> <i>Jim Woessner, City Council Ex Officio Member</i> |  | <i>(Alternate Member)</i>                         |

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**THE PARK BOARD MEETING SCHEDULED FOR APRIL 11<sup>TH</sup> WILL BE HELD REMOTELY VIA TELECONFERENCE. YOU WILL BE EMAILED DIRECTIONS NECESSARY TO DIAL INTO THE MEETING.**

1. Call to Order (*NOTE: ESTIMATED TIMES FOR AGENDA ITEMS*)
2. Public Comments (5 MINUTES)
3. Action Items (25 MINUTES)
  - a) Approval of Minutes (March 14, 2022)
  - b) SEEK Grant
  - c) Pickleball MOU
4. Informational Items (25 MINUTES)
  - a) Park Board Members and Ex Officio Pictures for Website
  - b) Student Alternate Position
  - c) Update on Arbor Day Event (April 29, 2022)
  - d) Splash Pad Update
5. Announcements (5 MINUTES)
6. Adjournment

**Park Board Members:**

**Please contact Amy Stevens at [astevens@oakharbor.org](mailto:astevens@oakharbor.org) by Friday, April 8<sup>th</sup> if you will be unable to attend this meeting. Thank you!**