



PARK BOARD AGENDA

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

MONDAY, JUNE 12, 2023

10:00 AM

1. CALL TO ORDER/ROLL CALL

<u>Position and 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 – Tom Jones	_ In-Person _ Online _ Absent
Alternate – Kate Rose	_ In-Person _ Online _ Absent
Ex Officio Councilmember Jim Woessner	_ In-Person _ Online _ Absent

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- a. Regular Meeting of May 8, 2023

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. Gate of Inspiration Placement
- b. "Pioneer Park" discussion (gas station)
- c. Pickle Ball Courts
- d. Windjammer Park Feedback Report
- e. Parks and Recreation Director Report

6. MEMBER COMMENTS

7. DETERMINATION FUTURE AGENDA ITEMS

8. ADJOURNMENT

Meetings will be recorded and published to 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.