



## PARK BOARD AGENDA

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

**MONDAY, August 14, 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>	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 2 – Jana Warner, <i>Chair</i>	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 3 – Kate Rose	<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 – Tom Jones	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Alternate – Vacant	<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. APPROVAL OF AGENDA

### 3. APPROVAL OF MINUTES

- a. Regular Meeting of July 10, 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. Disc Golf and Walking/Running Trails Proposal
- b. Windmill Plans Review
- c. Pickleball
- d. Parks and Recreation Director Report

### 6. MEMBER COMMENTS

### 7. DETERMINATION OF FUTURE AGENDA ITEMS

### 8. 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.