



PARK BOARD AGENDA

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

MONDAY, SEPTEMBER 11, 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 – Kate Rose	_ In-Person _ Online _ Absent
Position 4 – Eric Dipzinski	_ In-Person _ Online _ Absent
Position 5 – Tom Jones	_ In-Person _ Online _ Absent
Alternate – Vacant	_ 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 August 14, 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. Windmill Plans Review
- b. Request for Proposals – Pickleball Courts
- c. Site Visit Reports – Gate of Inspiration (Scenic Heights Trailhead) and Three Totems (Oak Grove)
- d. Accessible Playground
- e. Sub-Committee Meetings
- f. Parks and Recreation Director Report
 - i. Smith Park Historical Designation
 - ii. Recreation Conservation Office (RCO) grant for ballfields

6. MEMBER COMMENTS

7. DETERMINATION OF 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.