**Park Board**

**Meeting Minutes**

**Monday, February 27, 2023, 7:00 p.m.**

**Kirkwood Community Center Room 202**

**IN ATTENDANCE:** The meeting was called order at 7:00 p.m. with President Ellen Edman, Steve Ostrowski, Alvin Reid, Nate Wurtz, Jordan Wienke, Kathy Paulsen, Barbara Feiner, Christopher Molitor and Staff Liaison Kyle Henke and Curt Carron in attendance.

1. **PUBLIC HEARING ON PROPOSED FISCAL YEAR 2022-23 PARK FUND BUDGET**

Recessed to public hearing regarding Park Fund Budget

Allan Hopefl, 12 Orchard Way, commented that the proposed property tax revenue seems low considering the reversal of the voluntary reduction and reassessments.

1. **CITIZEN COMMENTS**

None

1. **INTRODUCTION OF NEW PARK BOARD MEMBER**
	1. Ellen introduced Christopher Molitor. He has joined the Park Board this month.
2. **APPROVAL OF JANUARY 23, 2023 MEETING MINUTES**

A motion made by Kathy Paulsen to approve the January 23, 2023 meeting minutes, seconded by Barbara Feiner. Motion approved unanimously.

1. **COMMITTEE REPORTS**
	1. Trail Committee – Barbara discussed the last meeting of the trail committee. Kyle discussed a recent meeting with the Sierra Club and a possible path forward.
2. **UNFINISHED BUSINESS**
	1. Strategic Goals Update - None
3. **NEW BUSINESS**
	1. Purchase Delay of ¾ Ton Pickup with Lift Gate

A motion made by Jordan Wienke to reappropriate $48,811 in account 201-452-75-05, PF 2307 to the same account FY23-24. Seconded by Nate Wurtz. Motion approved unanimously.

* 1. Officer Nominations – Alvin Reid and Kathy Paulsen volunteered to put together a list of those interested in running for President, Vice President and Treasurer.
1. **SUPERINTENDENT OF PARKS REPORT**
	1. Curt discussed the Superintendent of Parks’ report.
2. **DIRECTORS REPORT**
	1. None
3. **BOARD COMMENTS**

Alvin Reid said the Foundation Committee will be setting up a meeting soon.

Curt discussed the Optimist Clubs donation to repair the gazebo at McEntee park.

Ellen Edman spoke about the Park Fund Budget and how fortunate Kirkwood is to have a well-funded park system.

1. **ADJOURNMENT** – The meeting was adjourned at 7:36 p.m.