**Park Board**

**Meeting Minutes**

**Monday, November 20, 2023, 7:00 p.m.**

**Kirkwood Community Center Room 202**

**IN ATTENDANCE:** The meeting was called order at 7:03 p.m. with President Ellen Edman, Steve Ostrowski (absent), Nate Wurtz (absent), Jordan Wienke, Kathy Paulsen, Christopher Molitor (absent), Kevin Miller, Lauren Nieman, Becky Jones and Staff Liaison Kyle Henke and Pete Laufersweiler in attendance.

1. **CITIZEN COMMENTS**

None

1. **APPROVAL OF OCTOBER 16, 2023 MEETING MINUTES**

A motion made by Jordan Wienke to approve the October 16, 2023 meeting minutes, seconded by Becky Jones. Motion approved unanimously.

1. **COMMITTEE REPORTS**
   1. Partnership Committee – Met and discussed a park naming policy. They are looking into if City Council or Park Board makes this decision.

Earl Comfort Kiosk proposal – Discussed different types of signs and will bring more information to the next meeting.

1. **UNFINISHED BUSINESS**
   1. Strategic Goals Update – None
2. **NEW BUSINESS**

None

1. **SUPERINTENDENT OF PARKS REPORT**
   1. Pete Laufersweiler discussed the Superintendent of Parks’ report.
2. **DIRECTORS REPORT**
   1. Master Plan Selection committee has met and has made a choice, Kyle will be letting procurement know.
3. **BOARD COMMENTS**

Jordan Wienke - Asked about 2024 meeting dates and discussed a social gathering on December 13th meeting.

1. **ADJOURNMENT** – The meeting was adjourned at 7:38 p.m.