The Park/Harbor Commission meeting was called to order by Chair Smith at 5:37 p.m.

Roll Call: Gabryszewski, Henderson, Chair Smith

Staff Present: City Manager; Darwin Watson, City Clerk; Amy Fidler

**Approval of Agenda.** Motion by Member Mark Gabryszewski, seconded by Member Linda Henderson to approve the agenda:

Voice Vote. Motion Carried.

**Approval of Previous Minutes, October 6, 2022.** Motion by Member Mark Gabryszewski, seconded by Member Linda Henderson to approve October 6, 2022 minutes:

Voice Vote. Motion Carried.

Public Comment None

## **New Business**

Five-year Park Recreational Plan Update and Recommendations

The board discussed expanding the park area at the marina and waterfront, also discussed potential Spark Grant Opportunities.

**Adjournment.** Motion by Member Mark Gabryszewski, seconded by Chair Tom Smith to adjourn the meeting at 6:25 p.m.

Roll Call Vote:

AYES: Gabryszewski, Henderson, Chair Smith NAYES: ABSENT: ABSTAINED:

Motion Carried 3-0

Adjournment at 6:25 p.m. af

Tom Smith, Chair Person

Amy Fidler, Clerk