The Park/Harbor Commission meeting was called to order by Chair Smith at 5:32 p.m.

Roll Call: Gabryszewski, Henderson, Chair Smith

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

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

Roll Call Vote: AYES: Gabryszewski, Henderson, Chair Smith NAYES: ABSENT: ABSTAINED:

Motion Carried, 3-0.

**Approval of Previous Minutes, October 26, 2022.** Motion by Member Gabryszewski, seconded by Chair Smith to approve October 26, 2022 minutes:

Roll Call Vote: AYES: Henderson, Gabryszewski, Chair Smith NAYES: ABSENT: ABSTAINED:

Motion Carried, 3-0.

## **Public Comment- None**

## **New Business**

Five-year Park Recreational Plan Update and Recommendations – Tony McGhee, Abonmarche Consultant reviewed and answered questions regarding the 5-year Park Recreational Plan update and recommendations. The Park/Harbor Commission Members agreed the updates and recommendations looked good, the more general and inclusive the better. The board would like to see the parks facilities used year-round.

**Adjournment.** Motion by Member Gabryszewski seconded by Member Henderson to adjourn the meeting at 5:54 p.m.

Roll Call Vote: AYES: Gabryszewski, Henderson, Chair Smith NAYES: ABSENT: ABSTAINED:

Motion Carried, 3-0.

Tom Smith, Chair Person

Amy Fidler, Clerk