



PARKS & DOCKS COMMISSION
MEETING AGENDA

February 27, 2023 – 5:30 pm

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA¹
 - A. Meeting Minutes from December 19, 2022
 - B. Meeting Minutes from January 23, 2023
5. PUBLIC FORUM² (*maximum time of five minutes per person*)
6. OLD BUSINESS
 - A. 2023 Capital Projects
 - a. Trail Connection
 - b. Manitou Backstop
 - c. Wekota Tennis Courts
 - d. Pleasant Park Study
 - B. Cambria Donation Update
 - C. Other Grant/Donation Opportunities Update
 - D. Manitou Parking Lot Lighting
 - E. Docks Update
7. NEW BUSINESS
 - A. Arctic Fever Recap & Review
 - B. Search for Commissioners Update
8. MISCELLANEOUS
 - A. None
9. UPCOMING MEETINGS
 - A. March 27, 2023 – Parks & Docks Commission – 5:30 pm
10. ADJOURNMENT

¹All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one Commission motion. Items on the Consent Agenda are reviewed in total by the Commission and may be approved through one motion with no further discussion by Commission. Any item may be removed by any Commissioner, staff member or person from the public for separate consideration.

²For individuals who wish to address the Commission on subjects which are not a part of the meeting agenda. Typically, the Commission will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future action.