



**CITY OF EAGLE LAKE
PARK BOARD MEETING
THURSDAY, FEBRUARY 8, 2023
6:45 A.M., CITY HALL**

AGENDA

CALL TO ORDER

TREASURER'S REPORT

Park Assigned Balance: \$50,000 (\$50,000 allocated for 2024)

Park Board Capital Outlay Balance: \$93,298.17 (includes \$49,472.85 that was budgeted for 2023 Park Board expenses and was intentionally carried over into 2024 for pavilion construction project)

Park Land Balance: \$42,310.62

NEW BUSINESS

1. Meeting Procedure and Rules of Decorum Review
2. Recap of Winter Activities at Lake Eagle Park and Notes for Next Year
3. Review Status of Pavilion and Discuss Pricing and Next Steps for Automatic Locks
4. Update on Ballfield Irrigation
5. Review of Park Priorities for 2024
 - a. Park Donor Recognition
 - b. Pond at Lake Eagle Park
 - c. Other
6. Community Forestry Member Presentation at Upcoming Meeting