



**REQUEST FOR BOARD ACTION**  
**Consent**

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**MEETING DATE:** February 16, 2023  
**PREPARED BY:** Administration  
**AGENDA ITEM:** Approve Minutes – January 19, 2023 Park Board Regular Meeting

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**PREVIOUS ACTIONS:**  
None

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**RECOMMENDED PARK BOARD ACTION:**  
Motion to approve the minutes from the January 19, 2023 Park Board regular meeting.

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**COMMENTS:**  
None

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**ATTACHMENTS:**  
Attachment A - Minutes – January 19, 2023 Regular Meeting