



PARK BOARD MEETING AGENDA
WAITE PARK PUBLIC WORKS
CONFERENCE ROOM
WEDNESDAY, February 4th, 2026
6:30 PM

1. Roll Call by Zack Dubay - ex-officio member
2. Election of Officers by Zack Dubay - ex-officio member
 - a. Chair
 - b. Deputy Chair
 - c. Secretary

Chair takes over meeting.

3. Approve Agenda for February 4th, 2026
4. Approve October 1st, 2025, Park Board Minutes
5. Grants
6. AMP
7. Landscape Coordinator
8. Public Safety- City Hall Construction update
9. Set Park rental fees for 2027. 2026 rate: \$75 resident. \$160 nonresidents. **(Need Vote).**
10. Capping Parkland Fund. **(Need Vote.)**
11. Other Business

Next Meeting: April 1st @ 6:30 PM - Adjourn