

**BATAVIA PARK DISTRICT  
SPECIAL BOARD MEETING MINUTES  
NOVEMBER 15, 2022  
CIVIC CENTER – BARTHOLOMEW ROOM**

**REGULAR MEETING** – The Special Board Meeting was called to order by President Callahan at 6:00 p.m.

**ROLL CALL** – President Callahan called for the roll. Commissioners in attendance were Riley, Connolly, Tilmon, Gray and Callahan.

Staff in attendance were Director of Finance Brent Strumpf; Director of Facilities and Trades Josh Wyant; Director of Parks Kim Hansen; Director of Community Recreation Brittany Meyer; Director of Marketing and Public Relations Debbie Gentry; Director of Talent and Culture Lynn Boerman; Executive Assistant Lindsey Kaminsky and Executive Director Allison Niemela.

**ITEMS REMOVED/ADDED/CHANGED ON AGENDA** – None.

**NEW BUSINESS –**

- A. Conceptual Design Discussion Regarding the Fox River Corridor Master Plan: Facilitated by Hitchcock Design Group: Bill Inman and Lacey Lawrence** - The Park Board of Commissioners discussed the overall vision for the Fox River Corridor including recreational activities and branding. The visioning session focused on the Fox River Corridor from south of Clark Island and as far north as Laurelwood Park. Conceptual plans were presented to show this plan is a work in progress.

**ADJOURNMENT** – With no further business to come before the Board, the special meeting was adjourned at 6:59 p.m. Motion was made by Tilmon, seconded by Gray. A voice vote was taken and the motion passed unanimously.

  
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Secretary, Board of Commissioners  
Batavia Park District

Line prepared by:  
Lindsey Kaminsky, Executive Assistant