I. **Call to Order**

**Roll Call:** Curt Brower (Chair) Claire Groenevelt (Vice Chair), Darcy Dye, Erik Poel, Lee Schuitema and Susan Petrus (Village Council Liaison).

**Absent:** George Barfield

**Also Present:** Chris Burns (Village Manager)

II. **Approval of the Agenda:** Motion by **Dye**, second from **Schuitema**, to approve the agenda as presented. All in favor, motion carried.

Yes: 5  No: 0

III. **Approval of the Minutes:** Motion by **Schuitema**, second from **Poel**, to approve the minutes of the October 1, 2018 regular meeting. All in favor, motion carried.

Yes: 5  No: 0

IV. **Finance Report:**

Motion by **Schuitema**, second from **Poel**, to approve the finance report. All in favor, motion carried.

Yes: 5  No: 0

V. **Art in the Park Crowdfunding.** –

VI. **Tanglefoot Park** –

VII. **Miscellaneous Parks Updates**

- Central Park –
- Mill Point Park –
- Whistle Stop Playground –

VIII. **Miscellaneous**

IX. **Tree Board Meeting**

1. **Tree Nursery Update** –
2. Miscellaneous –

X. Adjournment

There being no further business, the meeting adjourned at 7:41 p.m.

Curt Brower, Chair

Christine Burns, Village Manager