

City of Spring Lake Park
PARKS & RECREATION COMMISSION MEETING

The minutes of the Parks and Recreation Commission meeting of February 1, 2022.

1. Call to Order - Meeting called to order 6:30 pm by Chairman Harlan

2. Roll Call.

Members present: Harlan, Lammers, Hoard

Members absent:

Council/Staff present: Director Okey

Council/Staff absent: Councilmember Wendling – excused MN Caucus

3. Approval of Minutes. A motion was made by Lammers to approve minutes as submitted. Second by Hoard. All ayes, motion carried.

4. Discussion from Floor. No items discussed that were not on the agenda

5. Commission Member Reports.

Commissioner Hoard indicated that the rink attendance seems to be very low this year especially during the cold weather.

6. Council Commissioner's Report. No Report

7. Unfinished Business. No Report

8. New Business.

A. Towers Days. Full Schedule is planned. Commissioners will ride in parade if there are more than 2 members available.

Carnival Games – Okey reported that they will need volunteers to run the event. Invitation to the football players will go out shortly. Playground leaders will also be asked to work.

Fun Run route was discussed. Run will take place right before race and it was suggested that perhaps they could enter the stadium off of 79th. Okey will forward the information to the run coordinator.

B. Softball Concessions. Director Okey reported invitation letters will be sent shortly to area youth associations in search of possible takers.

9. Director's Report.

A. Softball Sponsorship – Okey reported sponsorship letters are being sent out. Currently have 5 sponsors.

B. Program update. Family Snow Day at Able – great pictures in the local newspaper, activities new this year included a firepit and s'mores.

Softball registration is open. Coaches meeting will be April 11

C. Able Park reconstruction updates – Okey reported working on getting designs from architects and costs. Will share continue to share with committee updates. No one attended the Master Plan open house held on January 18th. Design boards were displayed at Able Park during skating hours.

10. Other. none

11. Adjournment at 7:20 pm. Lammers made a motion to adjourn and was seconded by Hoard. All ayes.

Next meeting is Tuesday, March 1, 6:30 pm

Respectfully submitted by, *Kay Okey*