The minutes of the Parks and Recreation Commission meeting of April 5, 2022

1. Call to Order - Meeting called to order 6:32 pm by Chair Harlan

2. Roll Call.

Members present: Harlan, Lammers, hoard

Members absent: Yawn (excused - issues with zoom)

Council/Staff present: Director Okey, Councilmember Wendling

Council/Staff absent:

- 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. No Report
- Council Commissioner's Report. Councilmember Wendling updated Commissioners on City Council's approval to start the planning process for remodeling City Hall. First Step is the predesign phrase.
- 7. Unfinished Business. Okey reported invitation sent to SLP Lacrosse Boosters to run softball concessions at Terrace for tournaments with no response to date. Commissioners still hope a youth group will take this project over.

8. New Business.

- A. Okey reported that department received a grant for \$15,000 from SHIP for the purchase of youth portable soccer goals, pop up tent for registration cover, ADA accessible picnic tables (2 for Terrace, 2 -for Able) and 3 benches for parks. Benches are to encourage more walking and exercise through parks for our senior citizens places to rest and interact. During COVID our parks were used heavily and observed many seniors utilizing the walking paths.
- B. Memorials requests for memorials are up. Okey is updating the community benefactor's brochure with current pricing. Okey will check into bricks to line the sidewalks at Triangle Park.

9. Director's Report.

A. Architect – Okey reported staff met with Wendell Architects to start the

process of getting design options for Able Park Building. Plans will be shared with commission.

- C. Terrace park -picnic shelter order. Delivery date end of May.
- D. Softball Okey reported registrations are still coming in slowly and 16 sponsors have been confirmed. 17U is very low, only 16 youth registered for the total league. Adult teams slowly coming in currently 7 registered with deadline next week.
- **E. Tower Days –** Planning moving along. Commissioners planning on riding in parade. Track Booster will probably help with Commissioners games on Sunday, June 12
- 10. Other. none
- **11. Adjournment at 7:14 pm.** Lammers made a motion to adjourn and was seconded by Hoard. All ayes.

Next meeting is Tuesday, May 3 6:30 pm At Able Park.

Respectfully submitted by, Kay Okey