The minutes of the Parks and Recreation Commission meeting of May 3, 2022

1. Call to Order - Meeting called to order 6:35 pm by Chair Harlan

Introduction of new member: Barbara Yawn

2. Roll Call.

Members present: Harlan, Lammers, Hoard, Yawn

Members absent:

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 Wendling. All ayes, motion carried.
- 4. **Discussion from Floor.** No items discussed that were not on the agenda
- Commission Member Reports. Hoard reported damage to Sanburnol field by a
 4-wheeler driving on the soggy ground.
- 6. Council Commissioner's Report. Councilmember Wendling updated Commissioners on City Council's meeting held on May 3 including national recognition weeks for Administrative professional, Clerks, Police, Public Works and Building Safety. Parks and Recreation occurs during July.
- 7. Unfinished Business. Okey reported that no one has indicated interest in the softball concessions. Okey noted additional suggestions and will continue to recruit. Commission would like to see a concession at adult softball tournaments.

8. New Business.

A. City working on getting native plants to be placed around Triangle Park to discourage geese.

9. Director's Report.

- **A.** Terrace Park picnic shelter should be delivered and installed towards the end of May.
- **C.** Okey shared the latest renderings of the Able Park Building project. Okey and staff will be meeting with Wendell Architect firm on Wed. May 4 to discuss estimates of cost.

- **D. Softball** Okey reported 17 U will play a 5v5v5 format due to the lower numbers. There will still be a tournament structure.
- **E. Tower Days –** Commissioners Hoard and Harlan will participant in the parade. Wendling and Lammers will participate with their other respective groups. Yawn will be out of town. Harlan will be able to run the carnival games. High School Student will volunteer.
- **F. Volunteers in the Parks-**Okey reported Girl Scout troop picked up trash in Terrace this past weekend.
- 10. Other. none
- **11. Adjournment at 7:35 pm.** Lammers made a motion to adjourn and was seconded by Harlan. All ayes.

Next meeting is Tuesday, June 7 6:30 pm At Sanburnol Park. Please bring a lawn chair.

Respectfully submitted by, Kay Okey