

City of Spring Lake Park
PARKS & RECREATION COMMISSION MEETING

The minutes of the Parks and Recreation Commission meeting of October 6, 2022
Location: Terrace Park

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

2. Roll Call.

Members present: Harlan, Lammers, Hoard, Olson

Members absent: Yawn

Council/Staff present: Director Okey, Councilmember Wendling

Council/Staff absent:

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

4. Discussion from Floor.

5. Commission Member Reports. Hoard reported an increase of players back at Able Park basketball court. Harlan reported she attended a day trip with new Park and Rec Trip coordinator and the event very well. Commissioners commented on how active Terrace Park was on this meeting night with rugby, pickleball and families enjoying the playground equipment

6. Council Commissioner's Report. Wendling reported that City Council Member Dircks will be creating a resource list of services for those in need and will be organizing Hygiene kits for the Police Department to distribute also to those in need.

7. Unfinished Business. Okey stated that Triangle Park Improvement will begin in spring of 2023. Cement Pad at Terrace installed but will coordinate with Public Works to smooth out the rough areas.

8. New Business.

A. Parks and Recreation Department will be offering free activities the night of Trunk or Trick, October 31 at Sanburnol Park. These activities will consist of pumpkin ring toss, pumpkin bowling and family phot booths. Commissioners are encouraged to volunteer.

B. Okey reported department is getting quotes on upgrades Terrace Park

ball fields that information will be utilized for grant proposals in 2023.

- C. Okey proposed meetings should all start at 6:00pm so there will be no confusion over start time when City Council has meetings on the same night due to a holiday shift. Members unanimously agreed.
- D. Okey asked if Commissioners want new polo shirts ordered to wear at community events. Funds will come out of parks special projects account. Motion passed.
- E. Okey reported a good month for registrations during September.
- F. Turkey Shoot will be held on Thursday, November 17. Commissioners should arrive at 5:00pm at Park Terrace Elementary School.

Other: None

Adjournment:

Hoard motioned for meeting to adjourn. Seconded by Olsen. All ayes.

No meeting in November, Commissioner will meet at the Turkey Shoot. December 6th meeting will be held at City Hall. This is the Commissioners annual pot luck. 6:00pm

Respectfully submitted by, *Kay Okey*