

City of Spring Lake Park
PARKS & RECREATION COMMISSION MEETING

The minutes of the Parks and Recreation Commission meeting of December 6, 2022

1. Call to Order - Meeting called to order 6:15 pm by Chair Harlan

2. Roll Call.

Members present: Harlan, Yawn, Hoard, Olson

Members absent: Lammers

Council/Staff present: Director Okey, Councilmember Wendling

Council/Staff absent:

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

4. Discussion from Floor. Hoard commented that he was impressed with the speed of the changes on the Able Park Building.

5. Commission Member Reports. No reports

6. Council Commissioner's Report. Wendling reported that City Council had Truth and Taxation at last meeting along with approving fees and updating city codes.

7. Unfinished Business. none

8. New Business.

A. Turkey Shoot Evaluation – commissioner thought well run even though attendance was low. Staff will look to see how to get better marketing out on program. Reports that students are not receiving our flyers.

B. Okey proposed commission meetings could meet quarterly instead of monthly. Commissioners will evaluate and determine during January meeting.

C. Able Park building update – Okey reported that building demolition started end of October, cement poured in November, framing completed, electrical and plumbing work on going. Except roofing and plywood by end of the month and in 3 weeks out insulation.

D. Free Little Library request – tabled until official request has been made

- E. Rock Garden Request at Lakeside – Okey will take pictures of possible location. Best if we can keep it in area that is all ready established and not create a new area. Tabled until January
- F. Winter Catalog will be mailed to homes starting December 12
- G. Okey shared the 5-year capital improvement plan

Other: None

Adjournment:

Hoard motioned for meeting to adjourn. Seconded by Wendling

Next meeting Tuesday, January a3 6:00pm New officers will be elected.

Respectfully submitted by, *Kay Okey*