The minutes of the Parks and Recreation Commission meeting of February 7, 2023

1. Call to Order - Meeting called to order 6:00 pm by Chairman Hoard

2. Roll Call.

Members present: Harlan, Yawn, Olson, Hoard, Lammers (late)

Members absent:

Council/Staff present: Director Okey, Councilmember Wendling

Council/Staff absent:

Approval of Minutes. A motion was made by Harlan to approve minutes as submitted. Second by Wendling. All ayes, motion carried.

- 4. Discussion from Floor. Councilmember Moran was invited to attend meeting but unfortunately could not attend at the last minute and wishes to attend a future meeting.
- 5. Commission Member Reports. Harlan reported she attended the Recreation Departments day trip to the play Hairspray. Commented on how organized Anne Scanlon was and handled a difficult situation that arose. Yawn commented that the catalog was well done and volunteered to proof read the next issue, if needed.
- 6. Council Commissioner's Report. Councilmember Wendling updated Commissioners on new hires at City Hall in Public Works, Council approved the monthly payment on Able Park, and Lions' donation accepted for Tower Days, Sweetheart Dance and Valentine's Luncheon.
- 7. Unfinished Business. Okey reported that the Scout troop was thrilled to hear their proposal was accepted to add a Rock Garden to Lakeside Lions Park. The Commissioners suggested inviting the troop to a meeting in the park during the summer.
- **8. New Business.** No new business.
- 9. Director's Report.
 - **A. Program Updates –** Tower Days planning is under way. Commissioners wish to do carnival games from 12:30-3:30pm. Okey will put together a volunteer

sign-up sheet.

Able Park Update – Okey reported work continues to move along. Paneling will be installed inside this week. HVAC system – all parts are delivered and will be installed. Flooring and bathroom tiles are next on the list. Commissioners wishing to tour the building will meet Director Okey on Monday, Feb. 13 at noon.

Ice Rink – With warmer weather and stronger sun, rinks will start to wind down.

B. Softball – Okey reported registrations are slowly coming into the office.

10. Other. none

11. Adjournment at 6:41 pm. Harlan made a motion to adjourn and was seconded by Lammers. All ayes.

Next meeting is Tuesday, March 7 at 6:00pm City Hall

Respectfully submitted by, Kay Okey