City of Spring Lake Park PARKS & RECREATION COMMISSION MEETING

The minutes of the Parks and Recreation Commission meeting of May 1, 2023 Location: City Hall

1. Call to Order - Meeting called to order 6:02 pm by Chair Olson

2. Roll Call.

Members present: Harlan, Lammers, Olson, Parsons, Hoard

Members absent: Yawn

Council/Staff present: Director Okey, Councilmember Wendling, Councilmember Moran

Council/Staff absent:

3. **Approval of Minutes.** Minutes from the March meeting were approved as submitted.

4. Discussion from the Floor –

5. **Commission Member Reports**

- 1. Introductions for new P&R Commissioner
- 2. Hoard reported softball fences were not up fields are too wet, youth softball off to good start

6. **Council Commissioner's Report** Wendling reported that the City Council amended dumpster ordinance, moved to tear down/improve local abandoned house

7. Unfinished Business –

- 1. Parade Harlan, Olson, Parsons, maybe Hoard will ride on float
- 2. Sunday Carnival Games 11-2 pm Olson, Harlan, Moran, Parsons will work games

8. New Business

- 1. Summer meetings
 - 1. June 6 Lakeside Park
 - 2. July no meeting
 - 3. Aug 7 TBD
 - 4. Sept 5 Terrace Park

9. Directors Report:

- 1. Able Park programs summer playground , adult day trips filling up
- 2. Lion Pancake breakfast over 800 meals served

- 3. Triangle Park vegetation plan starting
- 4. Tree inventory/plan to replace ash trees
- 5. Able Park building update final checklist, cement/woodchips around building, quote for tying parking lots together

Adjournment:

Adjourned at 6:45 pm

Next meeting Tuesday, June 6, 6:00 pm Lakeside Lions Park

Respectfully submitted by, Chris Lammers