City of Spring Lake Park PARKS & RECREATION COMMISSION MEETING

The minutes of the Parks and Recreation Commission meeting of June 6, 2023 Location: Lakeside Lions Park

1. Call to Order - Meeting called to order 6:03 pm by Vice-Chair Olsen

2. Roll Call.

Members present: Harlan, Lammers, Olson, Parsons,

Members absent: Yawn, Hoard

Council/Staff present: Director Okey, Councilmember Wendling

Council/Staff absent:

- 3. **Approval of Minutes.** Minutes from the May meeting were approved as submitted.
- 4. Discussion from the Floor
 - 1. Able park shrubs Harlan suggests
- 5. **Commission Member Reports** None
- 6. **Council Commissioner's Report** Wendling reported that the City Council rental properties not up to code voted to remove license, 25+ ash trees on city property need to be removed, authorized road testing/paving, trail discussion
- 7. **Unfinished Business –** July and Aug no meeting
- 8. New Business
 - Girl Scouts Bored Box at Able Park approved to be placed by the building
- 9. **Directors Report:**
 - 1. Able Park building open house June 14 3-7 pm
 - 2. Tower Days -
 - 1. Parade, Harlan, Hoard, Parsons, Olsen, Yawn will ride in the parade Unit number 22
 - 2. Carnival 10:30 set-up Yawn, Harlan, Olsen, Parsons will work games, plus FB volunteers
 - 3. Triangle Park pond edge-work has begun

Adjournment:

Adjourned at 6:25 pm

Next meeting Tuesday, Sept 5, 6:00 pm

Respectfully submitted by Chris Lammers