City of Spring Lake Park

PARKS & RECREATION COMMISSION MEETING

The minutes of the Parks and Recreation Commission meeting of Jan 2, 2024 Location: SLP City Hall

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

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

Members absent:

Council/Staff present: Director Okey, Wendling, Dierks, Buchholtz

Council/Staff absent:

1. **Approval of Minutes.**  Minutes from the December meeting were approved as submitted.
2. **Discussion from the Floor –**
3. **Commission Member Reports** – none
4. **Council Commissioner's Report** Wendling reported that the City Council, approved. City hall renovation bonds, passed ordinance regulating THC businesses
5. **Unfinished Business**
   1. Able Park update – grant coming in, bids for playground equipment
6. **New Business**
   1. Election of officers
      1. Chair - Olson
      2. Vice Chair - Parsons
      3. Secretary - Yawn
7. **Directors Report:**
   1. Status of ice rinks – flooding started today – potentially open next week
   2. City hall renovations - moving programs to Able Park building beginning in March
   3. Open House at Torg Brewery – Jan 11 - community event – 5-7 pm
   4. Family Snow Day – Jan 13
   5. Sweetheart Dance – Feb 9
   6. SLP Senior Luncheon – Feb 13
   7. Easter Egg Hunt March 23
   8. Spring Clean-up Apr 20
   9. Lions’ Den update – Ken
   10. Community Center – fundraising ideas
   11. City Hall renovations update - Dan

Adjourned at 6:43 pm

**Next meeting Tuesday, Feb 6, 6:00 pm**

Respectfully submitted by Chris Lammers