

City of Spring Lake Park
PARKS & RECREATION COMMISSION MEETING

The minutes of the Parks and Recreation Commission meeting of January 7, 2020 held at Spring Lake Park City Hall.

1. Call to Order - Meeting called to order 6:31 pm by Chairman Harlan.

2. Roll Call.

Members present: Harlan, Lammers, Hoard and Kylander.

Members absent: Lambert.

Council/Staff present: Director Okey

Council/Staff absent: Councilmember Wendling.

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

4. Discussion from Floor. None

5. Commission Member Reports. Commissioner Hoard recently visited Sanburnol General Skating rink and reported ice is in great shape. Commissioner Lammers stated that he visited Able Park prior to the Holidays and the ice was not in good shape however a hockey team did show up to practice. Noted that additional smaller skates for our free check out program is needed.

6. Council Commissioner's Report. Wendling reported that council has approved of a \$30 per month compensation for Council members.

7. Unfinished Business. None.

8. New Business.

A. Election of Officers. Lammers was elected Chairman and Hoard was elected Vice-Chair.

B. Summer music series band suggestions. The dates set for the music are June 3, 17, July 1, 15, July 29 and Aug 12 at Lakeside Lions Park. Jim Tones are booked for July 1 and solo artist Dan Ferstenou is booked for July 29.

C. Park Improvement Plan Review

Commission decided to remove Gaga Ball Pit from list due to lack of interest in activity and to remove Rain garden at Lakeside due to the redevelopment of

the watershed in the near future.

9. Director's Report.

A. Status of ice rinks. The warming house opened January 6. Dave's Sports donated sharpening of the ice skates currently on hand of free check out.

B. Program update. Catalog is out. Winter youth day trips had good attendance, 45 youth for 3 different day outings. 60 adults participated in spruce tip and cookie making classes.

10. Other. Youth Softball Concessions. The Commission voted to turn the concessions over to any youth sports associations interested. A small fee was recommended for the rights. Commission discussed selling only hot dogs at the adult fall tournament as a possible new fundraiser.

Lammers volunteered to put up lights at Triangle Park next holiday season.

11. Adjournment at 7:08 pm. Wendling made a motion to adjourn and was seconded by Harlan. All ayes.

Next meeting is Tuesday, February 4, 6:30 pm at city hall.

Respectfully submitted by,
Kay Okey