

City of Spring Lake Park
PARKS & RECREATION COMMISSION MEETING

The minutes of the Parks and Recreation Commission meeting of December 1,
2020 via zoom

1. Call to Order - Meeting called to order 6:33 pm by Commissioner Lammers

2. Roll Call.

Members present: Lammers, Hoard, Murphy, Harlan (joined meeting at 6:45pm)

Members absent: Kylander,

Council/Staff present: Director Okey

Council/staff absent: Councilmember Wendling

3. Approval of Minutes. Murphy made a motion to approve the minutes as submitted. Lammers seconded, all ayes. Motion approved.

4. Discussion from Floor. None

5. Commission Member Reports. None

6. Council Commissioner's Report. None

7. Unfinished Business. Okey reported that the food drive has been completed and we collected approximately 5 – 32 gallons bins of food that were then donated to the food shelf. The amount of donations appeared more than last year during Turkey Shoot.

8. New Business.

None

9. Director's Report.

A. Winter Programs – taking it one month at a time. Newsletter emailed to all past participants listing all of December virtual events. A January newsletter will send at the end of the month highlighting January virtual and outdoor programs.

B. Received 4 proposals for the Master Park Plan. They are being reviewed and winning proposal will be sent to council for final approval. Work will probably begin in January. Okey thanked Commissioner Murphy for her review and rating sheet on the proposals.

10. Other. Hoard recommended that lights at Lakeside Lions Park should be a priority next year.

11. Adjournment at 6:55 pm. Harlan made a motion to adjourn. All ayes.

Next meeting is Tuesday, January 5, 6:30pm Virtual

Respectfully submitted by,
Kay Okey