

City of Spring Lake Park
PARKS & RECREATION COMMISSION MEETING

The minutes of the Parks and Recreation Commission meeting of Tuesday, September 10, 2019

1. Call to Order - Meeting called to order at 6:35 pm by Chairman Harlan.

2. Roll Call.

Members present: Lammers, Lambert, Harlan, and Kylander.

Members absent: Hoard

Council/Staff present: Director Okey

Council/Staff absent: Councilmember Wendling

Approval of Minutes. A motion was made by Kylander to approve minutes as submitted.

Lambert seconded, motion carried.

3. Discussion from Floor. None

4. Commission Member Reports. None

5. Council Commissioner's Report. Wendling commented that 2 new gambling sites approved for the Lions. Lisa Dircks was appointed to council. Tree leaning over Triangle not completed as of today. Wendling commented that he is suggesting to council to sell the lots off of McKinley St NE as individual lots instead to a developer as a whole. Recreation revenue source. Lions donated money to city for wood chipper.

6. Unfinished Business. Triangle Park Tree hanging over park.

8. New Business. None

9. Director's Report.

A. Program /parks update. Okey informed the commission that Public Works still has on its to-do list at Triangle Park to install the new park sign, to remove the tree over hanging the pond, to install a sidewalk from the gazebo to the main sidewalk system, to install irrigation (this will be completed next year) and to repair the water line to the drinking fountain.

B. Staff update. Job Posting deadline for program supervisors' positions was September 9. Interviews to be held September 26 and 27.

11. Adjournment at 7:35 pm. Lambert made a motion to adjourn, seconded by Harlan.

Next meeting is Thursday, November 14 for the Turkey Shoot Out at Park Terrace Elementary School.

Respectfully submitted by,
Kay Okey