

City of Spring Lake Park
PARKS & RECREATION COMMISSION MEETING

The minutes of the Parks and Recreation Commission meeting of January 3, 2023
Location: City Hall

1. Call to Order - Meeting called to order 6:00 pm by Chair Harlan

2. Roll Call.

Members present: Harlan, Lammers, Hoard, Olson

Members absent: Yawn

Council/Staff present: Director Okey, Councilmember Wendling

Council/Staff absent:

3. Approval of Minutes. A motion was made by Hoard to approve minutes from the December meeting as submitted. Second by Wendling. All ayes, motion carried.

4. Discussion from the Floor.

5. Commission Member Reports. Hoard commented that he recently walked through Sanburnol Park and noted that the ice rink was in excellent shape. Hoard requested that a bench should be placed near the rink. Okey will follow up with Public Works. There is a bench next to the building.

6. Council Commissioner's Report. Wendling reported that the City Council had approved the General Fund Budget, and the Capital Improvement Budget. Also, approved money for the Able Park reconstruction a new camera system and keyless entry access door system.

7. Unfinished Business.

A. Rock Garden at Lakeside Lions Park Proposal from Troop 714. The Commission agreed to allow the troop to establish a Kindness Rock Garden in the existing planter/sign area located on the northwest end. The garden will be kept in the planter and will not interfere with mowing.

B. Quarterly meeting proposal for the Commission. Commissions discussed the pros and cons of quarterly meetings. Hoard made a motion that the Commission, continue to meet monthly and if need be

the monthly meeting could be cancelled for events such as Nite to Unite. Motion passed.

8. New Business.

- A. Election of officers for 2023. Commission members unanimously voted Hoard as Chair, Olsen as Vice Chair and Lammers as secretary.

Directors Report:

- A. Ice rinks up and running. Lights at Able are hooked up but apparently not working properly, Okey will have them looked at immediately.
- B. Update on Able Park Building reconstruction. Okey reported that siding was delivered today, foam insulation and sheet rock installed. Windows and metal roof should be delivered this week. Staff meeting this week to pick out finishes and colors on cabinets, walls etc. Commission is invited to join the meeting if they wish.
- C. Upcoming programs Sweetheart Dance Feb. 10 and SLP Senior Luncheon

Other: Wendling will invite new Councilmember Moran to the next meeting.

Adjournment:

Wendling motioned for the meeting to adjourn. Seconded by Lammers.

Next meeting Tuesday, Feb. 7 6:00pm

Respectfully submitted by, *Kay Okey*