

Parks and Recreation Advisory Board Minutes
December 14, 2021

Chair John Johnson called the meeting to order at 5:34 p.m. on December 14, 2021 via Zoom.

Roll Call:

Members Present: John Johnson, Chris Bol, Paul Teini, Pamela Roland, Ben Stanley, Joseph Buckman, Michael Harrison, Katelyn Bekken

Members Absent:

Staff Present: Sean Fletcher, Shannon Keene

Commissioner Liaison:

Introduction of Guests: None

Changes to the Agenda: None

Special Presentations: None

Approval of Minutes:

Paul Teini motioned, and Chris Bol seconded for a unanimous approval of the November meeting minutes.

Old Business:

1. Applicant Decision –Michael Harrison motioned to table the decision until the January meeting, seconded by Paul Teini for unanimous approval.
2. Winter Events & Activities – Sean Fletcher mentioned the upcoming Woods Lake Winter Golf Classic on January 29th at Woods Lake Park. It is a family friendly event and will cost \$10 for a group of four. The department is also planning to host an ice-skating event at Spring Valley Park in February. Both events are dependent on the weather.
3. Park Rules – After consultation with the City Attorney's office, the current park rules will not be changed. Michael Harrison and Ben Stanley will form a subcommittee to compile questions for the City Attorney's office.

New Business:

1. Elect New Chair & Vice Chair – Ben Stanley motioned to elect Paul Teini as Chair and Michael Harrison as Vice Chair, seconded by Michael Harrison for unanimous approval.

2. New Member Orientation – Sean Fletcher suggested sending the packet to new members for review. Once they've had a chance to review the materials, there could be an in-person orientation.
3. 2022 Meeting Dates & Summer Locations – Paul Teini motioned to approve the proposed dates, seconded by Pam Roland for unanimous approval. The board will meet at Milham Park in June, Martin Luther King Jr. Park in July, Farmers Market in August, and LaCrone Park in September. Paul Teini motioned to approve the four summer locations, seconded by Joseph Buckman for unanimous approval.

Event Recommendations:

Adopt-A-Park Applications: None

Comments

Citizens: None

Commission Liaison: None

Friends of Recreation Liaison Update: There will be another golf outing in 2022. The date may be moved to June instead of September.

Parks and Recreation Director Monthly Report: The Parks department figured out how to plug the ice rink at Spring Valley Park and removed the leaves and debris from the area. Public Safety has agreed to come and fill the rink up with water. The benches are back at Martin Luther King Jr. Park. The trees have been planted and the electrical panel is also done in that park. The Farmers Market is waiting on steel for the new vendor shed and the contractor will work throughout the winter. The project should still be completed by May.

Staff: None

Board Members: The current board members thanked the departing members John Johnson, Chris Bol, and Pam Roland for their contributions to the board.

Adjournment: 6:56 p.m.

The next Parks and Recreation Advisory Board Meeting will be held on Tuesday, January 4, 2021 at 5:30 p.m. at Mayor's Riverfront Park.

Respectfully submitted by Shannon Keene, Recording Secretary

Shannon Keene

Recording Secretary

Paul Teini

1/25/2022

Chair