

**PARKS AND RECREATION COMMISSION
REGULAR MEETING**

WEDNESDAY, December 8, 2021

7:00 p.m.

City Hall, Council Chambers

CALL TO ORDER: Chairman Workman called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE: Was recited

ROLL CALL: Was taken by Amy Fuller

MEMBERS PRESENT: Chairman Andrew Workman, Vice-Chair Jeff Selbig, Commissioners Carol Anne Smith, Gerald Bila and Ellen Rodman

MEMBERS ABSENT: Commissioner Kevin Maginity

OTHERS PRESENT: Amy Fuller

APPROVAL OF AGENDA: **COMMISSIONER SELBIG MADE A MOTION TO APPROVE THE AGENDA FOR DECEMBER 8, 2021. MOTION SUPPORTED COMMISSIONER SMITH. AYES ALL, MOTION CARRIED.**

APPROVAL OF MINUTES: **COMMISSIONER RODMAN MADE A MOTION TO APPROVE THE MINUTES FOR OCTOBER 27, 2021 WITH NO CHANGES. MOTION SUPPORTED BY COMMISSIONER BILA. AYES ALL, MOTION CARRIED.**

PUBLIC COMMENTS: Commissioner Selbig inquired about the open seat on the commission. Amy Fuller and Commissioner Rodman reported on the presentation given to the Kiwanis Club on December 7, 2021.

COMMUNICATIONS: None.

OLD BUSINESS REPORT FROM CITY LIAISON: The Grove Holman Building project is out for bid, the bid opening is scheduled for 12/21/21. A second dock for Hopkins Lake was ordered and arrived to DPW on 12/2/21. It will be installed on the east side of the lake this spring. This will complete one of the items on the Parks and Recreation Master Plan.

NEW BUSINESS:

Master Plan and CIP: The Commission reviewed items on the city's Capital Improvement Plan and the Parks Master Plan.

Next Meeting: January 26, 2022 at 7:00 PM in Council Chambers at City Hall

Public/Commissioners Comments: Commissioner Smith requested the Commission work on an annual report. Amy Fuller reported she would bring a draft to the January meeting.

ADJOURNMENT:

COMMISSIONER SELBIG MADE A MOTION TO ADJOURN AT 8:16 P.M. MOTION SUPPORTED BY COMMISSIONER SMITH. AYES ALL, MOTION CARRIED.

Respectfully submitted by:
Amy Fuller, Assistant to the City Manager