PARKS AND RECREATION COMMISSION REGULAR MEETING

WEDNESDAY, July 28, 2021 7:00 p.m. Harmon Patridge Park

CALL TO ORDER: Chairman Workman called the meeting to order at 7:11 p.m.

PLEDGE OF ALLEGIANCE: Was recited

ROLL CALL: Was taken by Amy Fuller

MEMBERS PRESENT: Chairman Andrew Workman, Vice-Chair Jeff Selbig, Commissioner Carol Anne

Smith, and Commissioner Kevin Maginity

MEMBERS ABSENT: Commissioner Elaine Greenway

OTHERS PRESENT: Amy Fuller

<u>APPROVAL OF AGENDA</u>: COMMISSIONER SMITH MADE A MOTION TO APPROVE THE AGENDA

FOR, JULY 28, 2021 WITH THE ADDITION OF MOSQUITO CONTROL. MOTION SUPPORTED BY VICE-CHAIR MAGINITY. AYES ALL, MOTION CAR-

RIED.

APPROVAL OF MINUTES: COMMISSIONER SELBIG MADE A MOTION TO APPROVE THE MINUTES

FOR. JUNE 23, 2021 WITH NO CHANGES, MOTION SUPPORTED BY COM-

MISSIONER SMITH. AYES ALL, MOTION CARRIED.

PUBLIC COMMENTS: None

<u>COMMUNICATIONS:</u> Ms. Fuller reported the evening Kiwanis would like to donate a swing set at Hopkins Lake. They are having a golf outing on Sept. 21. Ms. Fuller shared that City Council would be receiving a presentation on the ARPA funding at the August 2 meeting.

<u>OLD BUSINESS REPORT FROM CITY LIAISON</u>: DPW finished the new stairs at the amphitheater. Cameras are installed at Bentley Park, DPW reports a decrease in vandalism. Plans for the Grove Holman Pool Building will be submitted to the DNR (funding source) this week. A request to repair/refinish the tennis courts and add pickleball will be on the August 2 Council agenda. Signage for the disc golf course has been ordered. DPW is working on the pavilions at Harmon Patridge Park, fixing holes and staining the wood. The permit from ELGE for the Middle School Kayak Launch has been delayed due to a backlog in permits.

NEW BUSINESS:

Dock – Hopkins Lake: **COMMISSIONER SELBIG MADE A MOTION TO PURCHASE A DOCK TO BE PLACED ON THE EAST SIDE OF HOPKINS LAKE AT THE BOAT LAUNCH FOR \$5,033.44. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION CARRIED.**

Old Skate Park: Adding to the skate park and/or repainting it was discussed. Commission will revisit this item.

Bylaws: COMMISSIONER SMITH MADE A MOTION TO APPROVE THE BYLAWS AS PRESENTED. MOTION SUP-PORTED BY COMMISSIONER SELBIG. AYES ALL, MOTION CARRIED

Future event ideas: The commission discussed future fundraising and event ideas and will revisit this item.

Mosquito Control: The commission requested Ms. Fuller look into pricing for mosquito control at the parks.

Next Meeting: August 25, 2021 at 7:00 PM at Gerald E. Collamer Park (Hopkins Lake, west side)

Public/Commissioners Comments: None

ADJOURNMENT:

COMMISSIONER SELBIG MADE A MOTION TO ADJOURN AT 8:33 P.M. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION CARRIED.

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