

**PARKS AND RECREATION COMMISSION  
REGULAR MEETING**

WEDNESDAY, October 27, 2021

7:00 p.m.

City Hall, Council Chambers

**CALL TO ORDER:** Chairman Workman called the meeting to order at 7:02 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, Kevin Maginity, Gerald Bila and Ellen Rodman

***MEMBERS ABSENT:*** None

***OTHERS PRESENT:*** Amy Fuller

**APPROVAL OF AGENDA:** **COMMISSIONER SELBIG MADE A MOTION TO APPROVE THE AGENDA FOR OCTOBER 27, 2021. MOTION SUPPORTED COMMISSIONER SMITH. AYES ALL, MOTION CARRIED.**

**APPROVAL OF MINUTES:** **COMMISSIONER RODMAN MADE A MOTION TO APPROVE THE MINUTES FOR SEPTEMBER 29, 2021 WITH NO CHANGES. MOTION SUPPORTED BY COMMISSIONER SELBIG. AYES ALL, MOTION CARRIED.**

**PUBLIC COMMENTS:** None.

**COMMUNICATIONS:** None.

**OLD BUSINESS REPORT FROM CITY LIAISON:** Plans for the Grove Holman building have been submitted to the DNR. Amy is working with Harrietta Hills to get Hopkins Lake stocked this fall. There was discussion on future fish stocking plans. The Kayak landing at the middle school location has been postponed until next year due to the high river levels.

**NEW BUSINESS:**

Financial Reports – September: There was no questions.

2022 Meeting Dates: Commission discussed future meeting dates. It was decided they would continue to meet the 4<sup>th</sup> Wednesday of each month with the exception of canceling the November 2022 meeting and moving the December 2022 meeting to December 7, 2022.

Master Plan: The Commission reviewed the 2018-2023 Parks and Recreation Master Plan project list. Discussion involved which items have been completed and which need to be prioritized in the future. There was also discussion about the need to begin a new Master Plan next year.

Next Meeting: December 8, 2021 at 7:00 PM in Council Chambers at City Hall

Public/Commissioners Comments: none.

**ADJOURNMENT:**

**COMMISSIONER SELBIG MADE A MOTION TO ADJOURN AT 8:26 P.M. MOTION SUPPORTED BY COMMISSIONER MAGINITY. AYES ALL, MOTION CARRIED.**

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