

**PARKS AND RECREATION COMMISSION
REGULAR MEETING
WEDNESDAY, January 26, 2022
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, Kevin Maginity, and Ellen Rodman

MEMBERS ABSENT: None

OTHERS PRESENT: Mayor Eveleth, Amy Fuller

APPROVAL OF AGENDA: **COMMISSIONER SMITH MADE A MOTION TO APPROVE THE AGENDA FOR JANUARY 26, 2022. MOTION SUPPORTED BY COMMISSIONER RODMAN. AYES ALL, MOTION CARRIED.**

APPROVAL OF MINUTES: **COMMISSIONER RODMAN MADE A MOTION TO APPROVE THE MINUTES FOR DECEMBER 8, 2021 WITH NO CHANGES. MOTION SUPPORTED BY COMMISSIONER BILA. AYES ALL, MOTION CARRIED.**

PUBLIC COMMENTS: None.

COMMUNICATIONS: Ms. Fuller shared information from the City Clerk regarding the Open Meetings Act and provided an update on disc golf signage.

NEW BUSINESS:

Grove Holman Building and Grant: Bid results were discussed, the low bid for the building renovation was \$434,000, while the total project budget was \$200,000. Ms. Fuller explained she spoke with the DNR and the city would not be penalized on future grant applications if they do not proceed with this project. **COMMISSIONER BILA MADE A MOTION TO TABLE THE PROJECT AND WITHDRAW FROM THE DNR PASSPORT GRANT. MOTION SUPPORTED BY COMMISSIONER RODMAN. AYES, ALL, MOTION CARRIED.**

Kiwanis Donation/Match: The Kiwanis Club has offered to make a \$3,000 donation for the purchase of a slide to be installed at Collamer Park. The Commission discussed using millage funds as match to purchase a \$6,000 slide. The Commission also discussed potentially purchasing a climbing boulder. **COMMISSIONER SMITH MADE A MOTION TO USE \$3,000 IN MILLAGE FUNDS TO MATCH THE KIWANIS DONATION AND PURCHASE A SLIDE. MOTION SUPPORTED BY COMMISSIONER RODMAN. AYES, SMITH, WORKMAN, AND RODMAN. NAYS: MAGINITY. ABSTAINING: BILA AND SELBIG. MOTION FAILED.**

Food Trucks: A draft ordinance for food trucks was presented. **COMMISSIONER MAGINITY MADE A MOTION TO SUPPORT MOVING FORWARD WITH THE ORDINANCE AND TO RECOMMEND REMOVING THE STATEMENT IN SECTION 5(A) REQUIRING THE COMMISSION APPROVE PERMITS AND ENABLE THE BUILDING DEPARTMENT TO DO SO. MOTION SUPPORTED BY COMMISSIONER SELBIG. AYES, ALL. MOTION CARRIED.**

Annual Report: Ms. Fuller presented a draft annual report to the commission. Commissioner Selbig suggested adding a climbing boulder to the Collamer Park project listing. The commission discussed posting the report on the city's website, sharing via press release, and social media. **COMMISSIONER RODMAN MADE A MOTION TO APPROVE THE ANNUAL REPORT WITH EDITS. MOTION SUPPORTED BY COMMISSIONER SMITH. AYES, ALL. MOTION CARRIED.**

Next Meeting: February 23, 2022 at 7:00 PM in Council Chambers at City Hall

PUBLIC/COMMISSIONERS COMMENTS:

Commissioner Selbig requested staff look into the crack in the concrete at the splash pad

Mayor Eveleth thanked the commission for all of their work.

Commissioner Maginity requested the commission discuss possible locations for the ice rink at the next meeting

Commissioner Selbig requested the climbing boulder be added to the next agenda.

ADJOURNMENT:

COMMISSIONER MAGINITY MADE A MOTION TO ADJOURN AT 8:19 P.M. MOTION SUPPORTED BY COMMISSIONER SELBIG. AYES ALL, MOTION CARRIED.

Respectfully submitted by:

Amy Fuller, Assistant to the City Manager