PARKS AND RECREATION COMMISSION REGULAR MEETING

Draft Minutes of Wednesday, July 24, 2024 7:00 p.m. at Grand Avenue Park

CALL TO ORDER: Commissioner Workman called the meeting to order at 7:09 p.m.

PLEDGE OF ALLEGIANCE: Was recited

ROLL CALL: Was taken by Amy Fuller

MEMBERS PRESENT: Chairman Workman, Vice Chair Selbig, Commissioners Lienau,

Mahoney, and Smith.

MEMBERS ABSENT: Commissioner Maginity and Rodman

APPROVAL OF AGENDA: COMMISSIONER SMITH MADE A MOTION TO APPROVE THE

AGENDA FOR JULY 24, 2024. MOTION SUPPORTED BY COMMISSIONER MAHONEY. AYES ALL. MOTION CARRIED.

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

MINUTES FOR JUNE 26, 2024 WITHOUT CHANGES. MOTION SUPPORTED BY COMMISSIONER MAHONEY. AYES ALL, MOTION

CARRIED.

PUBLIC COMMENTS:

None

OLD BUSINESS REPORT:

Amy Fuller reported that the mural at the Mitchell Amphitheater was progressing nicely.

ITEM OF BUSINESS:

Grand Avenue Park: The Commission had a discussion on park improvements. They reviewed price estimates for a picnic table, grill, bench, trash can, play structure, swing set (4 swings), and small spinning play accessory and requested Amy Fuller add signage to their budget.

Millage: Commissioners discussed how they were going to inform the public about the August 2024 millage request.

Next Meeting: August 28, 2024, at 7:00 PM at Adams Park

PUBLIC/COMMISSIONERS COMMENTS:

Commissioner Selbig requested the Commission review signage and wayfinding at their next meeting.

<u>ADJOURNMENT</u>: COMMISSIONER SMITH MADE A MOTION TO ADJOURN AT 7:38 P.M. MOTION SUPPORTED BY COMMISSIONER SMITH. AYES ALL, MOTION CARRIED.

Respectfully submitted by: Amy Fuller, Assistant City Manager