

**PARKS AND RECREATION COMMISSION
REGULAR MEETING**

Minutes of Wednesday, January 24, 2024

7:00 p.m.

City Hall

CALL TO ORDER: Commissioner Workman called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE: Was recited

ROLL CALL: Was taken by Amy Fuller

MEMBERS PRESENT: Chairman Workman, Vice Chair Selbig, Commissioners Maginity, Mahoney, Rodman, and Smith.

MEMBERS ABSENT: Commissioner Bila.

OTHERS PRESENT: Amy Fuller, Assistant City Manager

APPROVAL OF AGENDA: COMMISSIONER RODMAN MADE A MOTION TO APPROVE THE AGENDA FOR JANUARY 24, 2024. MOTION SUPPORTED BY COMMISSIONER SMITH. AYES ALL, MOTION CARRIED.

APPROVAL OF MINUTES: COMMISSIONER RODMAN MADE A MOTION TO APPROVE THE MINUTES FOR DECEMBER 6, 2023 WITHOUT CHANGES. MOTION SUPPORTED BY COMMISSIONER MAHONEY. AYES ALL, MOTION CARRIED.

PUBLIC COMMENTS: None.

OLD BUSINESS REPORT:

Amy Fuller shared that the key to the dog waste bag dispenser at the dog park was located and DPW will begin refilling it. She reported the sign was installed at Bennett Fields and that the city was awarded \$8,000 from the Curwood Festival for a mural on the amphitheater. Amy also provided updates on the CIS trail extension.

ITEM OF BUSINESS:

Annual Report: Amy Fuller shared a draft annual report with the Commission. There was discussion on the report. MOTION BY COMMISSIONER RODMAN TO APPROVE THE REPORT WITH CHANGES (ADDING CIS TRAIL AND CORRECTING A GRAMMATICAL ERROR). MOTION SUPPORTED BY SMITH. AYES, ALL, MOTION CARRIED.

Amphitheater Mural: Amy Fuller shared that the grant application for the mural project has been awarded. There was discussion on the project. MOTION BY COMMISSIONER MAGINITY TO ALLOCATE \$4,000 IN MILLAGE FUNDS TO THIS PROJECT. MOTION SUPPORTED BY COMMISSIONER RODMAN. AYES, ALL, MOTION CARRIED.

2024-25 Budget Requests: The Commission discussed park improvements they would like to recommend for the city's upcoming budget cycle. There was discussion on replacing the broken hand dryers at Hugh Parker Fields and making ADA improvements. There was discussion on improvements and future uses for Rosevear Park. There was discussion on using the remaining \$12,000 in millage funds to revitalize the Grand Avenue Park.

March Meeting: There was discussion on canceling the March meeting, this was tabled until February.

Next Meeting: February 28, 2024, at 7:00 PM at City Hall.

PUBLIC/COMMISSIONERS COMMENTS: The Commission welcomed new Commissioner, Dennis Mahoney.

ADJOURNMENT: COMMISSIONER SELBIG MADE A MOTION TO ADJOURN AT 8:23 P.M. MOTION SUPPORTED BY COMMISSIONER MAHONEY. AYES ALL, MOTION CARRIED.

Respectfully submitted by:
Amy Fuller, Assistant City Manager