

CALL TO ORDER

The October 2, 2023, Park Commission Special Meeting was called to order by Chair Seymour at 6:00 p.m. at the City Hall 6031 Main St, Rockford, MN.

ROLL CALL

The following members were present: Gusse, Hunter, and Seymour. Commissioners Dahlke and Edmeier were absent. Also in attendance was Parks Employee Darcy Desens.

SET AGENDA/APPROVE CONSENT AGENDA

MOTION was made by Gusse, seconded by Hunter to approve the minutes of the July 12, 2023 special meeting and approve the agenda.

Motion Carried Voting in favor Hunter, Gusse and Seymour

NEW BUSINESS

- A. The park dedication fund total is \$117,105.00 with \$51,817.00 being available as non-restricted funds.
- B. Pickle ball courts: Staff presented a diagram of four pickle ball courts overlaid on the horseshoe pits. Staff had spoken with a representative of the Rockford Ringers horseshoe club and they had already taken a vote to relinquish the horseshoe pits in the park. The commission members were excited about the possibility of pickle ball courts in the park. Motion was made by Seymour, seconded by Hunter to gather information for the pickle ball courts with possible installation in 2025.
Motion carried, voting in favor, Hunter, Gusse and Seymour

OLD BUSINESS

- A. The commission reviewed the final plan for the Mutterer Park playground replacement. Staff reviewed the costs for the different elements of the replacement, currently \$17,000 has been included in the 2024 budget to cover the shortfall in the available park CIP fund. Motion was made by Gusse, seconded by Hunter to approve the Mutterer Park playground and recommend its purchase to the City Council.
Motion carried, voting in favor, Hunter, Gusse, and Seymour.

ADJORNMENT

MOTION to adjourn was made by Gusse, seconded by Hunter to adjourn the meeting.

Motion Carried Voting in favor, Hunter, Gusse and Seymour.

Chair Seymour closed the meeting at 6:29 pm.

Submitted by Darcy Desens, Parks Lead Maintenance