

CALL TO ORDER

The April 4, 2022, Park Commission Meeting was called to order by Chair Dahlke at 6:06 p.m. at the City Hall 6031 Main St, Rockford, MN.

ROLL CALL

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

ELECTION OF OFFICERS

MOTION was made by Seymour, seconded by Hunter to elect Dahlke as Chairperson for 2022. Motion Carried Voting in favor Dahlke, Hunter, Gusse and Seymour

MOTION was made by Gusse, seconded by Hunter to elect Seymour as Vice Chairperson for 2022.

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

SET AGENDA/APPROVE CONSENT AGENDA

MOTION was made by Gusse, seconded by Seymour to approve the minutes of the December 6, 2021 regular meeting and approve the agenda.

Motion Carried Voting in favor Dahlke, Hunter Gusse and Seymour

NEW BUSINESS

- A. The Commission reviewed the goals and the Parks CIP. The Commission will review the goals after the June park tour. Staff will gather information for disc golf at Jim Thome Park.
- B. The Park Commission will hold the annual park tour in June.
- C. The park dedication fund total is \$105,285.19.

OLD BUSINESS

The Commission reviewed the most current plan for the Veterans Memorial. It was well received with no suggestions for changes.

ADJORNMENT

MOTION to adjourn was made by Gusse, seconded by Seymour to adjourn the meeting. Motion Carried Voting in favor Dahlke, Gusse and Hunter.

Chair Dahlke closed the meeting at 6:33 p.m.

Submitted by Darcy Desens, Parks Lead Maintenance