

**CALL TO ORDER**

The February 3, 2020 Park Commission Meeting was called to order by Chair Dahlke at 6:05 p.m. in the Council Chambers of City Hall, 6031 Main Street, 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, Council Member Rick Martinson and Parks Employee Darcy Desens.

**ELECTION OF OFFICERS**

**MOTION** was made by Gusse, seconded by Seymour to elect Dahlke as Chairperson for 2020. Motion Carried Voting in favor Dahlke, Gusse, Hunter and Seymour

**MOTION** was made by Gusse, seconded by Dahlke to elect Seymour as Vice Chairperson for 2020. Motion Carried Voting in favor Dahlke, Gusse, Hunter and Seymour

**SET AGENDA/APPROVE CONSENT AGENDA**

**MOTION** was made by Gusse, seconded by Dahlke to approve the minutes of the October 7, 2019 regular meeting.

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

**NEW BUSINESS**

- A. The Park Dedication has a current balance of \$102,157.69
- B. Bench Donation

Council Member Rick Martinson was in attendance to present a proposal for a bench donation to honor Darwin Koecher, a former public works employee for the City of Rockford. Donations would cover the cost of the bench and cement with installation being done by city staff. The bench will be placed in Riverside Park with final placement selected by the donation group representatives and city staff.

The Park and Recreation approved the bench donation with no formal action taken. It was recommended to the City Council for formal acceptance of the donation.

**OLD BUSINESS**

Riverside Park Playground-color

**MOTION** was made by Seymour, seconded by Dahlke to approve the colors for the new play structure as they are depicted in the 3-D drawing from Landscape Structures.

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

**ADJORNMENT**

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

Chair Dahlke closed the meeting at 6:53 p.m.

*Submitted by Darcy Desens, Parks Lead Maintenance*