

CALL TO ORDER

The July 12, 2023, Park Commission Special Meeting was called to order by Chair Seymour at 7:01 p.m. at the City Hall 6031 Main St, Rockford, MN.

ROLL CALL

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

SET AGENDA/APPROVE CONSENT AGENDA

MOTION was made by Edmeier, seconded by Gusse to approve the minutes of the June 5, 2023 regular meeting and approve the agenda.

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

NEW BUSINESS

- A. The park dedication fund total is \$114,124.98 with \$48,836.98 being available as non-restricted funds.

OLD BUSINESS

- A. The Commission reviewed the two plans for the Mutterer Park playground and the extra options that were presented.

Motion was made by Gusse, seconded by Seymour to approve the option one plan for the Mutterer Park playground replacement. Motion carried, voting in favor: Gusse, Edmeier, Seymour, against: Dahlke.

Motion was made by Edmeier, seconded by Gusse to approve the ReviRock Bouncer as the additional added piece of equipment. Motion carried, voting in favor: Gusse, Edmeier, Seymour, against: Dahlke.

ADJORNMENT

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

Motion Carried Voting in favor Gusse, Edmeier, Seymour, and Dahlke.

Chair Seymour closed the meeting at 7:44 pm.

Submitted by Darcy Desens, Parks Lead Maintenance