

CALL TO ORDER

The April 3, 2023, Park Commission Meeting was called to order by Vice Chair Seymour at 6:05 p.m. at the City Hall 6031 Main St, Rockford, MN.

ROLL CALL

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

ELECTION OF OFFICERS

MOTION was made by Gusse, seconded by Hunter to elect Seymour as Chairperson for 2023. Motion Carried Voting in favor Edmeier, Hunter, Gusse, and Seymour

MOTION was made by Seymour, seconded by Gusse to elect Edmeier as Vice Chairperson for 2023.

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

SET AGENDA/APPROVE CONSENT AGENDA

MOTION was made by Edmeier, seconded by Seymour to approve the minutes of the November 22, 2022 regular meeting and approve the agenda.

Motion Carried Voting in favor Edmeier, Hunter Gusse and Seymour

NEW BUSINESS

- A. The Commission reviewed the updated ordinances regarding rental of the park shelter and other park facilities.
- B. The park dedication fund total is \$112,739.13 with \$47,451.13 being available as non-restricted funds.

OLD BUSINESS

- A. The Commission reviewed the options for the Mutterer Park playground that were presented. The Commission would like to see a playground with more play events. Discussion led to seeking additional funding from charitable gambling sources. The Commission decided to have a special meeting May 8th to review an expanded plan for the playground replacement.
- B. Fishing Pier/Wall update. At the March 14 meeting the City Council decided to table the development of the fishing walls and the pursuit of a DNR grant. The Commission shall look at a variety of options and opportunities for the area that could include Fishing piers, river contact points, picnic, and recreation areas. Staff, the Council and the Commission will circle back on this matter in the future.

ADJORNMENT

MOTION to adjourn was made by Gusse, seconded by Edmeier to adjourn the meeting. Motion Carried Voting in favor Edmeier, Gusse, Seymour, and Hunter. Chair Seymour closed the meeting at 6:52 pm.

Submitted by Darcy Desens, Parks Lead Maintenance