

CALL TO ORDER

The November 22, Park Commission Meeting was called to order by Chair Dahlke at 6:03 p.m. at the City Hall 6031 Main St, Rockford, MN after reviewing the play structure at Mutterer Park.

ROLL CALL

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

SET AGENDA/APPROVE CONSENT AGENDA

MOTION was made by Edmeier, seconded by Seymour to approve the minutes of the August 1, 2022, regular meeting, and approve the agenda.

Motion Carried Voting in favor Dahlke, Edmeier and Seymour

NEW BUSINESS

A. Three preliminary designs for the play structure at Mutterer Park were reviewed. The commission discussed items they would like to see removed or added to each design. Staff will work with the designer to develop two of the designs and will forward them to the commission for further comments. The commission also expressed interest impossible fundraising for the play structure replacement.

B. The park dedication fund total is \$110,726.39

OLD BUSINESS

A. Veterans' Memorial: the dedication date has been set for April 22, 2023. The memorial committee also funded clearing undergrowth and dead trees from the area between the river and the memorial.

ADJORNMENT

MOTION to adjourn was made by Seymour, seconded by Dahlke to adjourn the meeting.

Motion Carried Voting in favor Dahlke, Edmeier and Seymour.

Chair Dahlke closed the meeting at 6:57 p.m.

Submitted by Darcy Desens, Parks Lead Maintenance