**CALL TO ORDER**

The February 5, 2024, Park Commission Meeting was called to order by Chair Seymour at 6:20 p.m. at the City Hall 6031 Main St, Rockford, MN.

**ROLL CALL**

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

**ELECTION OF OFFICERS**

**MOTION** was made by Gusse, seconded by Edmeier to elect Seymour as Chairperson for 2024.

Motion Carried Voting in favor Edmeier, Gusse, and Seymour

**MOTION** was made by Gusse, seconded by Seymour to elect Edmeier as Vice Chairperson for 2024.

Motion Carried Voting in favor Edmeier, Gusse, and Seymour

**SET AGENDA/APPROVE CONSENT AGENDA**

**MOTION** was made by Edmeier, seconded by Gusse to approve the minutes of the October 2, 2023 regular meeting and approve the agenda.

Motion Carried Voting in favor Edmeier, Gusse and Seymour

**NEW BUSINESS**

1. The Commission reviewed the five and twenty year goals. Many items on the five year goals that had been completed were removed. Added to the five year goals were pickle ball courts, disc golf at Jim Thome, replacing the play structure at Winfield Park and adding fitness stations along the walking trail in Riverside Park.
2. The park dedication fund total is $120,647.74 with $45,5359.74 being available as non-restricted funds.

**OLD BUSINESS**

 A. Staff followed up with price estimates to install four pickle ball courts in Riverside Park to be between $80,00 and $180,000 depending upon how much soil correction and drain tile are installed.

**STAFF REPORT**

Staff reported on tree removals, trimming and plantings in the parks as well as brush removal by the river. The ice rinks were installed and were useable for a week before the weather warmed. Staff is exploring the possibilities for disc golf at Jim Thome park with a designer. The playground equipment for Mutterer Park was approved by the council and the order was placed in December.

**ADJORNMENT**

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

Motion Carried Voting in favor Edmeier, Gusse, Seymour.

Chair Seymour closed the meeting at 7:10 pm.

*Submitted by Darcy Desens, Parks Lead Maintenance*