

**CALL TO ORDER**

The June 5, 2023, Park Commission Meeting was called to order by Vice Chair Seymour at 6:00 p.m. at the City Hall 6031 Main St, Rockford, MN.

**ROLL CALL**

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

**SET AGENDA/APPROVE CONSENT AGENDA**

**MOTION** was made by Edmeier, seconded by Dahlke to approve the minutes of the April 3, 2023 regular meeting and approve the agenda.

Motion Carried Voting in favor Edmeier, Dahlke and Seymour

**NEW BUSINESS**

- A. The park dedication fund total is \$113,562.31 with \$48,274.31 being available as non-restricted funds.

**OLD BUSINESS**

- A. The Commission reviewed the two plans for the Mutterer Park playground and discussed the possibility of adding more activities to the plan, timing of the additions and the possibility of more inclusive activities. Funding for the additions was also discussed. It was decided to finalize a plan for the playground and try to get it funded through the budget for 2024.

**MOTION** was made by Edmeier, seconded by Dahlke to have a Special Meeting on June 28<sup>th</sup> to allow time to get the playground selected for the budget process.

Motion carried, voting in favor Edmeier, Dahlke and Seymour.

**ADJORNMENT**

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

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

Chair Seymour closed the meeting at 6:54 pm.

*Submitted by Darcy Desens, Parks Lead Maintenance*