

CALL TO ORDER

The April 5, 2021 Park Commission Meeting was called to order by Chair Dahlke at 6:06 p.m. at the Riverside Park Shelter, 9000 Elm Street, Rockford, MN.

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.

ELECTION OF OFFICERS

MOTION was made by Edmeier, seconded by Seymour to elect Dahlke as Chairperson for 2021. Motion Carried Voting in favor Dahlke, Edmeier and Seymour

MOTION was made by Seymour, seconded by Dahlke to elect Edmeier as Vice Chairperson for 2021.

Motion Carried Voting in favor Dahlke, Edmeier and Seymour

SET AGENDA/APPROVE CONSENT AGENDA

MOTION was made by Edmeier, seconded by Dahlke to approve the minutes of the February 3, 2020 regular meeting.

Motion Carried Voting in favor Dahlke, Edmeier and Seymour

MOTION was made by Dahlke, seconded by Seymour to approve the agenda with the addition of the veterans' memorial and the Eagle scout project.

Motion Carried Voting in favor Dahlke, Edmeier and Seymour

NEW BUSINESS

A. The Park Dedication has a current balance of \$90,790.39

B. Disposing of old skate park ramps.

Motion was made by Seymour, seconded by Edmeier to dispose of the old skate park ramps.

C. The Parks CIP and goals were reviewed. The Commission will work to update the goals and align them with the CIP.

D. The Veteran's Memorial was discussed, the commission is open to finding a site for the memorial. No action was taken.

E. Parks staff Desens shared with the group that the city has received a request for a proposed Eagle Scout project that may include replacing the flagpole and moving it closer to the park sign as well as adding more plants. This would require the removal of the red pine tree in the corner. The commission expressed regrets about losing the tree but was open to the project. No action was taken as there were no formal plans yet.

OLD BUSINESS

ADJORNMENT

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

Motion Carried Voting in favor Dahlke, Seymour and Edmeier

Chair Dahlke closed the meeting at 6:39 p.m.

Submitted by Darcy Desens, Parks Lead Maintenance