

CALL TO ORDER

The August 1, Park Commission Meeting was called to order by Chair Dahlke at 6:20 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 Parks Employee Darcy Desens.

SET AGENDA/APPROVE CONSENT AGENDA

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

Motion Carried Voting in favor Dahlke, Edmeier and Seymour

NEW BUSINESS

- A. The Commission did a site visit to Mutterer Park to view the developing problems of the play structure. The play structure was moved from the former elementary school site and its age is unknown. The rubber coating on the decks is failing and pack rust is developing under it on the steel core. Cracks are also starting in some plastic pieces.

Motion was made by Dahlke, seconded by Seymour to replace the play structure at Mutterer Park in 2023 with funds from the park CIP.

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

- B. The park dedication fund total is \$107,400.26.

- C. Volleyball court usage. After a discussion about court usage for tournaments and events along with porta potty use the Commission decided to continue the first come first serve process for the courts and to place all porta potties together by the parking lot.

OLD BUSINESS

- A. Veterans' Memorial

Committee members Denise Willenbring and Cheri Ashfeld gave an update on the Memorial. They are hoping to have a "soft opening" this fall, Veterans Day, with a "grand opening" next spring, Memorial Day.

- B. Staff gave an update on the Fishing Pier walls, the proposal to hire the engineer to design the walls will be going to council, with possible construction in 2023 depending upon cost and funding.

ADJORNMENT

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

Motion Carried Voting in favor Dahlke, Edmeier and Seymour.

Chair Dahlke closed the meeting at 7:24 p.m.

Submitted by Darcy Desens, Parks Lead Maintenance