The special meeting of the Park and Recreation Commission was called to order at 6:00 p.m. in the council chambers of City Hall, 6031 Main Street, Rockford, MN. The purpose of the special meeting was to replace the date of the regular meeting as that was the same day as the General Elections.

**Roll Call**
Roll call was taken and the following members were present: Renz, Edeburn, Seymour and Hudlow. Absent: King. Also in attendance were: Park Employee Desens and Administrator Carswell.

**Approve Minutes/September 27, 2010**
MOTION was made by Edeburn, seconded by Hudlow to approve the minutes of the September 27, 2010 meeting.

MOTION CARRIED-VOTING IN FAVOR: RENZ, EDEBRUN, HUDLOW, KING AND SEYMOUR.

**Staff Report**
The park commission reviewed the staff report including an update on the following:
Kettenacker Park second phase of playground equipment has been installed, Winfield Ponds park installed a rocking dinosaur, Parkwood Park grading has started, Parkwood trails have not yet been determined but cash in lieu of trails will be required per the developers agreement.

The commission discussed the name for the proposed park in the Parkwood subdivision will be “Parkwood Park”.
Administrator Carswell noted that the city has applied for the grant to rebuild the tennis courts at the high school. The deadline for the grant submittal was 4 p.m. on November 1, 2010. Costs for rebuilding three tennis courts are $70,875. The city applied for $5,000 from Hanover Athletic Association and the remainder of the costs would be shared with the school, and maybe Greenfield.

**December 4th and 11th Crow River Christmas**
Crow River Area Christmas Dec 4th
Pancake breakfast- YWAM
Cookie Walk- Our Fathers Lutheran Church
Chili Contest- Lions Building
Cookie Bake & Exchange RHS kitchen
Hope Lights the Trees – Riverside Park Food and tree lighting, music, camp fires.
Collection of 150 holiday food baskets is the goal for RiverWorks.
In the park tree lighting in Riverside Park along the trails, possibly a bonfire, etc.
Sponsor a tree with proceeds going towards RiverWorks.

The next meeting will include the MN volleyball association report of the courts and use for possible leagues.
The Boy Scout Pack 490 wants the Park Commission to review them camping out in the city over night in May of 2011. There may be as many as 200 tents and it will coincide with the Scouts Carnival at the Mall.

The commission will schedule a workshop meeting for February to discuss the development of the Parkwood Park with a few neighbors from the development. The commission discussed making a list from that meeting and then surveying the neighbors using the list to determine priorities and types of recreation desired in the Parkwood Park.

Adjournment
MOTION TO ADJOURN was made by Hudlow, seconded by Seymour. The meeting was adjourned by Renz at 6:40 p.m.

Respectfully Submitted by:
Nancy Carswell, Administrator