

**Roll Call:**

Name	Present	Name	Present	Name	Present	Name	Present
Shane Staker	Present			Mayor Laughlin	Absent	Matt Condon	Present
Kristin Rood	Present			Adam Kofoed	Absent		
Kim Hanna	Absent						
Evie White	Present						
Jenna Maxson	Present						

Motion to approve by: Rood			Approve the minutes from the <b>Nov. 9, 2022</b> meeting. / Move to action.	
Second: Maxson				
Roll call:            AYES            NAYS				
Staker	×			
Rood	×			
Hanna				
White	×			
Maxson	×			

Public Comment / Discussion

N/A

New Business:

Motion to approve by: Rood			Approve Shane Staker as Chairperson of the Parks & Recreation Commission. / Move to action.	
Second: White				
Roll call:            AYES            NAYS				
Staker	×			
Rood	×			
Hanna				
White	×			
Maxson	×			

Motion to approve by: Staker			Approve Kristin Rood as Vice Chairperson of the Parks & Recreation Commission. / Move to action.
Second: White			
Roll call:	AYES	NAYS	
Staker	×		
Rood	×		
Hanna			
White	×		
Maxson	×		

Motion to approve by: Rood			Approve Jenna Maxson as Secretary of the Parks & Recreation Commission. / Move to action.
Second: White			
Roll call:	AYES	NAYS	
Staker	×		
Rood	×		
Hanna			
White	×		
Maxson	×		

Selection of a regular day/time to meet

- Waiting until more members are present / the board has more members until the official repeating date is set
- Next meeting will be Thursday, June 29<sup>th</sup>, at 6:30 at the City Council Chambers

Evie White swing set donation

- Evie would like to make a donation of an adult and baby / two-person swing set. One in each of Cubby Park, Beranek Park, and Wapsi Creek Park
- Also willing to give first \$10,000 towards community pool if matched
- Evie expected a strong movement toward getting this done

Picking Potential projects to present to the council based on survey results

- Parks and Rec board agreed to put the main focus towards an outdoor swimming pool
  - Evie mentioned she helped get a public pool in Rock Island, Illinois built
  - She said this pool made money and was going to reach out to their Parks and Rec. Director to get numbers and business model
- Secondary focus would be on rec. center for Community
- Splash pad was also mentioned as a potential project smaller than a pool or rec center

- If all of these ideas were deemed too large then members like the idea of a new multi-use basketball court
  - This would also include lines for pickleball and other potential activities

Comments from Commission

N/A

MOTION TO ADJOURN REGULAR MEETING: STAKER
SECOND: WHITE
ADJOURN TIME: 7:35 PM

**\*\*PLEASE RETURN A COPY WITH THE COMPLETED MINUTES\*\***