

Roll Call:

Name	Present	Name	Present	Name	Present	Name	Present
Shane Staker	X	Adrienne Howard	X	Mayor Laughlin		Matt Condon	X
Kristin Rood	X	Rich Stout		Adam Kofoed	x		
Evie White							
Jenna Maxson	x						

Motion to approve by: Maxson		Approve the minutes from the May 2 nd , 2023 meeting. / Move to action.		
Second: Rood				
Roll call:	AYES		NAYS	
Staker	x			
Rood	x			
Maxson	x			
White				
Howard	x			
Stout				

Public Comment / Discussion

- Adrienne Howard introduced herself to the group. She said she is currently a teacher, has a law degree, and was mayor of Dexter, Iowa in the past.
- Kim Hanna resigned from the board

New Business:

Selection of a regular day/time to meet

- Held off on setting a recurring meeting date until more members are present
- Next meeting will be Thursday, July 27th @ 6:30 PM in the City Council Chambers

Potential New Park Discussion – Across from fire station, lot with mural

- Talked about the potenal of turning the old Casey’s lot into a small park
- Could add 2-3 tables with benches and umbrellas
- Could make the area more inviting
- “Mural Park” as name idea, more ideas to come later

RecDesk Introduction Discussion

- Talked through new software being implemented more in the near future
- More user friendly
- ‘Add to cart’ feature

Comments from Commission

- Discussed ideas for new projects
- 2032 is when Cubby Park debt expires
- Currently could find around \$300,000 for potential projects between current money and grants
- Splash pad idea was talked about
- Goal is for members to bring a handful of large, medium, and small project ideas to the next meeting to workshop more
- Adrienne also wanted to start brainstorming ideas for camps next Summer. The budget could be the issue. Looking for no/low-cost ideas
 - She had a STEM camp in mind

MOTION TO ADJOURN REGULAR MEETING: HOWARD

SECOND: ROOD

ADJOURN TIME: 7:20

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