

MINUTES
CITY OF DELANO
Park and Recreation Commission
Wednesday, September 27, 2017
5:00 PM

1. Call to Order

No quorum was present at 5:00 pm. Members who were present discussed agenda items without taking formal actions. A quorum was reached at 5:55 pm and the meeting was called to order.

2. Roll Call and Approval of Agenda

Present:

Dan Menk
Mike Lindquist
Jonathan Werth
Sarah Berres

Not present:

Tom Schaffer
Marnie Lucas
Sean Peterson

Also present:

Phil Kern, City Administrator
Jon Sutherland, City Council liaison
Justin Markon, Recorder

Agenda was approved as presented.

3. Minutes

4. Order of Business

- A. Canoe sign update
- B. Bean bags update
- C. Splashpad rules update
- D. New concession building update
- E. Central Park ice rinks
- F. Disc golf request

The City received an email inquiry about the possibility of creating a disc golf course in the field west of Central Park and the dike.

Lindquist stated that the disc golf course at the school will be going back up in October. The commission was satisfied with one course and will not pursue another one at this time.

G. Commission communications update

Berres spoke with Paula Bauman, Administrative Services Coordinator, about increasing the understanding of facts related to commission activities by posting on social media. She presented a plan to post on the City's Facebook and Twitter pages twice a month to highlight the monthly meeting and follow up to answer questions that have come up regarding commission activities.

H. Utility Box Wraps

Menk reminded the commission that former commission member Joe Schlepper wanted to explore the idea of installing utility box wraps as a way to display public art.

The commission made the recommendation to solicit the Art Board and community's ideas for wrap drafts and install 5-10 wraps throughout Central Park and the downtown area, provided the process follows the public art policy. Menk made a motion to approve this recommendation, and Lindquist seconded it; motion carried.

5. Other Business

Kern updated the Commission that there will be a neighborhood build at Krienke Park in October to install new playground equipment. Public Works will remove most of the current structures and prep the site for the build. The equipment has been purchased by funds reserved for the neighborhood in lieu of park maintenance.

Kern also updated the Commission on the proposed Spirit of Community Commission, which was presented at the City Council workshop on September 19. This Commission would build upon the idea of creating a welcoming a community for all Delano members, and the City would form the Commission in November or December.

6. Adjournment

Lindquist made a motion to adjourn and was seconded by Berres; the meeting adjourned at 6:35 pm.