

Hartford Park and Recreation- Regular Meeting January 23,2023

President Troy Larson called to order the meeting of the Park and Recreation Board at 6:30pm at Hartford City Hall with the following board members present: Gail Blocker, Matt Evans, Troy Larson, Josh Mulder, Callie Tuschen, Chris Woslager (city council representative) and Craig Wagner (city employee representative).

Approve Agenda: A motion was made by Mulder and seconded by Evans to approve the agenda as set- all voted yes, motion carried.

Approval of the Minutes: A motion was made by Evans and seconded by Tuschen to approve the minutes from the November 28, 2022, meeting. All voted yes, motion carried.

Public Comments: No public comments on non-agenda items

Reports: City Administrator, Council and Public Works Report sent out earlier provided updates on various projects.

Old Business- President Larson presented a follow up of items for the board:

Bike Trail- benches to be re-done with Wagner to follow up.

Dunn Bench- At Swenson Park or Feyder & Main Trail

Bricks- \$500 set aside to replace or clean up bricks on the trail.

Donations for items can be made on the city website. Make sure list is updated.

Thank you extended to President Troy Larson and his service to the board for his one-year appointment

Motion to adjourn by Tushen and seconded by Evan. Motion carried to adjourn.

Vice President Josh Mulder reconvened the meeting together with Blocker, Evans, Tuschen and new member Candice Lewin with Chris Woslager (council representative) and Craig Wagner (city employee representative).

Motion made to approve the appointment of new board member Candice Lewin was made by Evans and seconded by Tuschen. Motion carried.

Election of officers were held:

Nomination for President- Josh Mulder made by Evans and seconded by Lewin. Motion carried.

Nomination for Vice President- Matt Evans made by Blocker and seconded by Tuschen. Motion carried.

Nomination for Secretary- Gail Blocker made by Evans and seconded by Tuschen. Motion carried.

New Business:

Swenson Park- Evans provided an update to items voted on for 2023 budget.

Pool Project- Further discussion with MC&R Pools with plans and designs cost. Lewin has agreed to follow up.

Future needs of community- Blocker will follow up with Amy Farr on the Quality-of-Life surveys that were completed last year.

Projects/Discussion Topics:

- FEMA Storm Shelter- submitted in October, 2022 so hope to hear back by March or April, 2023.
- Bike Trail Update- Property was sold and Wagner will meet with new owners about easement needed. Will have wait till spring.

Agenda items for next meeting:

Long Term Goals- 5–10-year plan developed/Quality of Life

Pool

Swenson's Park Items

Adjournment: A motion was made by Tuschen, seconded by Evans, all voted yes, motion carried.

I, the undersigned, Gail Blocker, Secretary, do hereby certify that the above and foregoing is a true and correct copy of the minutes which is on file at Hartford City Hall.