

HARTFORD PARK AND RECREATION BOARD-REGULAR MEETING AUGUST 28, 2023

President Josh Mulder 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, Josh Mulder, Callie Tuschen, Kandi Lewin, Matt Evans, Craig Wagner (city employee representative) and Chris Wooslager (city council representative).

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

Approval of the Minutes: A motion was made by Lewin and seconded by Tuschen to approve the minutes from the July 24, 2023, meeting- all voted yes, motion carried.

Public Comments: No public comments on non-agenda items

Reports: Wagner reported on the bike trail. Also, that benches are done. Mulder made a motion to set up at the dog park. Blocker seconded. All voted yes, motion carried. Sidel reported that the city council budget approval meeting is September 9th.

Old Business: Swenson Park- shelter budget of \$255,601, will need to look at building something within this budget. The city has installed a storage shed at the park for equipment. Discussion of shelter design and function for concession and restrooms.

Bike Trail- the Feyder bike train has been put on hold by City Council due to cost.

New Business: Discussion of the 2023 budget approval by the city council. The city did approve the reallocation of 2023 funds. Direction was given to Wagner to go ahead and purchase items reallocated. An update to our request at looking at an application for a brewery fundraiser was reviewed by legal counsel and did not fall within city guidelines for gambling. Discussion of a 1–5-year priority of city needs.

Agenda Items for Next Meeting:

Ideas for Swenson Park concession/restrooms

Easement of Bike Trail going north

Community Garden Plots

Next Meeting- September 25, 2023

Adjournment- A motion was made by Mulder to adjourn, and Evans seconded- all voted yes. Motion carried.

I, 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.