

Hartford Park and Recreation- Regular Meeting February 27,2023

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, Chris Woslager (city council representative) and Craig Wagner (city employee representative). Absent with notice were Matt Evans and Kandi Lewin.

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

**Approval of the Minutes:** A motion was made by Tuschen and seconded by Blocker to approve the minutes from the January 23rd, meeting – all voted yes, motion carried.

**Public Comments:** No public comments on non-agenda items

**Reports:** City Administrator Sidel provided a report. Councilman Woslager noted the pool budget funds were transferred to the city's indexed money market account to gain more interest. Public Works Superintendent, Craig Wagner, gave an update on the Lyons Park bathroom and shared that new owner along the Feyder Trail project does not want to grant the city an easement.

**Old Business:**

Swenson Park – Budget items were reviewed. Tuschen made a motion to recommend to the city council to release funds to purchase 8 benches at \$9,879 and Blocker seconded the motion – all voted yes, motion carried.

Pool/MC&R Update - Not available

**New Business:** Amy Farr presented to the board the quality-of-life survey that was completed. Handouts were provided for our review. This will be used to help develop a long-term plan of needs for parks and recreation.

**Agenda items for next meeting:**

- Long Term Goals - 5–10-year plans developed/Quality of Life
- Pool
- Swenson's Park Items
- Trail system long term plan

**Adjournment:** A motion was made by Blocker, seconded by Tuschen, 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.