

HARTFORD PARK AND RECREATION BOARD-REGULAR MEETING OCTOBER 23, 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, and Chris Woslager (city council representative). Craig Wagner (city employee representative) was absent with notice.

**Approve Agenda:** A motion was made by Tuschen 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 Mulder to approve the minutes from the September 25,2023, meeting - all voted yes, motion carried.

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

**Reports:** City Administrator Sidel provided updates on approved budget purchases for 2023

**Old Business:** Reviews of plans for a restroom/concession stand. A motion was made by Mulder to construct a 28x24 all steel structure. Layout plan #2084 from Romtec. Seconded by Evans. All voted yes, motion carried. Sidel will get pricing from Romtec. Mulder will get estimates if we do the project ourselves.

Easement for the bike trail to Swenson Park will be tabled until more information is available on future use of surrounding land.

**New Business:** 1-5-year project plan was discussed and finalized. Project schedule will be available for November meeting to review.

Evans made a motion to cancel the December 2023 meeting. Mulder seconded. All voted yes, motion carried.

**Agenda Items for Next Meeting:**

- Concession/restroom review of estimates
- Review of project schedule spreadsheet

**Next Meeting- November 27, 2023**

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

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