## HARRIS PARKS & RECREATION Regular Monthly Meeting Minutes Monday, February 6, 2023

- I. Call to Order: Chair Al Siedow called the meeting to order at 12:00 pm.
- **II. Pledge of Allegiance:** Everyone joined in the Pledge of Allegiance.
- **III. Roll Call:** Present were Al Siedow, Debbie Siedow, Gabi Streater, Shannon Geier, and Diane Miller. Tina Kolodziej was absent.
- IV. Review of Minutes from 1.9.2023: Minutes approved as written.
- V. Public Comment: None
- VI. Regular Agenda:
  - A. Prioritizing the brainstorming Ideas and dole out tasks The Committee reviewed the list of ideas as presented and determined that an overall plan needs to be developed before any changes or additions are made to the parks. More items were added to the Brainstorming Session List. Actual projects to begin with will be repairing or replacing park signs, providing directional signs for park locations, upgrading electric to the parks, and repair of Firemen's Park shelter. Plans and estimates will be obtained for each project. A booth at the Harris Days Event will be used to gather input from residents on what they want the parks to look like.
  - **B.** Trinity Lutheran's generous donation Siedow advised Committee of the \$1,000 donation from Trinity Lutheran, North Branch, MN for Parks & Rec.
  - **C. Update on Grants** Siedow will get a list of Park & Rec grants for Committee members to review at the next meeting. Also, the Siedows will be attending a meeting in March for information on an Arts in the Parks grant.
  - **D. Update on well at Schoolhouse Park** Geier will get information on potential location of well #3 as it relates to Schoolhouse Park.
- VII. Adjourn: The meeting adjourned at 1:17 pm.