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

- I. Call to Order: Chair Al Siedow called the meeting to order at 12:18 pm.
- **II. Pledge of Allegiance:** Everyone joined in the Pledge of Allegiance.
- **III. Roll Call:** Present were Al Siedow, Shannon Geier, Diane Miller, and Tina Kolodziej. Debbie Siedow and Gabi Streater were absent.
- **IV. Review Minutes from 2.6.2023:** Minutes approved as written.
- V. Public Comment: None
- VI. Regular Agenda:
 - A. **Develop Overall Plan for Parks** The Committee began to identify items needed at each park.

<u>Firemen's Park</u>: Adult style swing with baby seat and small child swing, new grills, benches to put by Goose Creek, solar or electric lights, electrical outlets, and a Jimmy's Johnny.

<u>Schoolhouse Park</u>: Replace sand in horseshoe pits with clay, and repairs to electric outlets and lights. Waiting on location of well #3. Ideas to consider for the undeveloped, overgrown area of Schoolhouse Park: clear brush to expand playground and parking, develop camping sites, or promote for housing development.

<u>Ballfield</u>: Promote sign rental for ballfield fence, paint "Stark Field" on concession stand, and add solar lights on concession stand.

- B. **Booth at Harris Days** The Committee will be making surveys to have at a booth during Harris Days for residents to complete with their ideas and suggestions for improving local parks.
- C. Park & Rec Facilities Scheduling Procedure All events needing Park and Rec Facilities need to be scheduled through the Park and Rec Committee with final approval from City Council.
- D. **Update on Grants** A list of Park & Rec grants was received and will be utilized once an overall plan is completed. Kolodziej suggested looking at the Green Step Program for park funding. She will bring more information to the next meeting.
- E. **Update on well at Schoolhouse Park** Geier advised the Committee that an environmental study must be done before the location of well #3 at Schoolhouse Park can be determined.

- F. Park & Rec Committee Member Reports Kolodziej checked into the idea of using a landscape designer to help with developing a plan, but was told we need to look for a landscape architect.
- VII. Adjourn: The meeting adjourned at 121 pm.

