HARRIS PARKS & RECREATION Regular Monthly Meeting Minutes Monday, April 3, 2023

- **I. Call to Order:** Chair Al Siedow called the meeting to order at 12:03 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 3.6.2023: Minutes approved as written.
- V. Public Comment None.
- VI. Regular Agenda
 - A. **Update on Green Step** Kolodziej brought general information about the Green Step Program for the Committee to review. She will bring more specific program requirements for the Committee to discuss at the next meeting.
 - B. **Update on well at Schoolhouse Park** Geier advised the Committee that well #3 may not be done until 2025.
 - C. **North Branch Community Day** May 19 is scheduled for North Branch Schools' Community Service day, and Stark Field and Firemen's Park will be raked.
 - D. **Booth at Harris Days** A survey questionnaire will be created to have at a Harris Days booth so residents can provide feedback about Harris Parks.
 - E. Park & Rec Facilities Scheduling Procedure City Hall must be advised of any event scheduled for Park & Rec Facilities so they can be put on Harris Website Calendar.
 - F. Items for City Council Items under consideration by Park & Rec Committee to be brought to City Council for feedback or approval: Jimmy Johnny at Firemen's Park, expand parking at Firemen's Park, grass infield at Stark Field, clear brush to expand playground and parking or develop camping site or housing development at Schoolhouse Park, and scheduling procedure for events at park facilities.
 - G. Park & Rec Committee Member Reports None.
- VII. Adjourn: The meeting adjourned at 12:54 pm.