HARRIS PARKS & RECREATION Regular Monthly Meeting Minutes Wednesday, July 12, 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, Shannon Geier, Debbie Siedow, and Diane Miller. Gabi Streater, and Tina Kolodziej were absent.
- IV. Review Minutes from 6.5.2023: Minutes approved as written.
- V. Public Comment: None
- VI. Regular Agenda:
 - A. **Booth for Harris Days** The booth will include pictures of the parks and paper copies of the Park & Rec Survey or the option to respond via QR Code.
 - B. **Survey for Harris Days** The Park & Rec Survey has 13 questions for residents to answer with their ideas and suggestions to improve local parks.
 - C. **New Business** Chair Siedow presented the idea of converting decommissioned wastewater pond #1 to an entertainment amphitheater. Issues discussed included drainage, electric, and fencing requirements.
 - D. Park & Rec Committee Member Reports/updates None.
- **VII. Adjourn:** The meeting adjourned at 12:45 pm.