A regular meeting of the Parks and Recreation Commission was held on Tuesday, June 18, 2024 at the Al Quaal Lodge. Chair Lisa Thompson called the meeting to order at 4:02 p.m.

Present: Commission members present were Claudia Demarest, Lisa Thompson, Jane Hendrick, and School Representative Carrie Meyer (4). Absent: Member Lindsay Bean and Kevin Corkin (2). One (1) vacant seat. Also present was DPW Assistant Foreman-Cemetery/Parks Kaleb Rundman and City Clerk Cathy Smith.

PUBLIC COMMENT - No public comment.

## APPROVAL OF MINUTES

A motion was made by Member Demarest supported by Member Meyer and carried unanimously to approve the minutes of April 16, 2024 with the correction of the typo under new businesses; "waling" to "walking".

## PARK REPORT

Assistant Foreman Kaleb Rundman reported the Teal Lake kayak launch project would be starting in a couple of weeks and the volleyball court in Al Quaal has been redone by staff. The summer students all started last week and would be continuing to work on park grounds keeping.

OLD BUSINESS – There was none.

## **NEW BUSINESS**

Member Demarest asked about the status of the used playground equipment that was discussed by the City Council. Staff was working on the details on the disassembling the equipment and transporting it. The location of the equipment would be determined once the equipment was here. Some discussion took place about the equipment be located at Al Quaal.

## **ADJOURNMENT**

At 4:08 p.m. a motion was made by Member Demarest supported by Member Meyer and carried unanimously to adjourn.

Cathy Smith, City Clerk