



**Norwalk Park and Recreation Commission Meeting
Wednesday, February 6, 2019
6:00 PM
Norwalk City Hall**

Members present: Nancy Kuehl, Deb Jorgenson, Brett Cermak, Sarah Coburn Jordan Bandy

Members Absent: Al Lammers, Nat Tagtow, Ben Palen and Stephanie Riva Rieva.

Cermak called the Park and Recreation Commission meeting to order at 6:02pm.

Approval of agenda: Motion by Jorgenson, seconded by Coburn, carried unanimously, agenda approved.

Approval of minutes: January 2, 2019 Motion by Jorgenson, seconded by Coburn, carried unanimously, minutes approved.

Public Comment: None

Old Business:

Elizabeth Holland Park – Nancy notified Commission that we open bids for the project on Thursday January 31. The project came in under budget at \$787,506.95. The company was Caliber Concrete was the low bidder out of 6 bidders.

Warrior Park Ribbon Cutting – Nancy talked about the grand opening for the Warrior Park. Nancy will work on a date sometime in the spring when all the snow is gone and the grass is green. Nancy will report back.

Brochure Plan- Nancy reported that the city is going with GovDelivery for the new letter. It will take some time to get up to speed.

CIP an Budget –Nancy reviewed the projects for the next 5 years in the CIP. The CIP has not been approved by City Council and should be approved by the 1st of March.

New Business:

Baseball and Softball Practices Times Nancy reported that we will be doing the field draft the same way as we did it last year. Adam has send letters out to the coaches from last year and the due date is March 8 to turn in your paper work.

Warren Country Philanthropic Grant. Nancy reported that we are going to apply for a \$5000.00 grant for the handicap swing planed for Billy O Phillips park. The grant in due by March 1.

Land & Water Conservation Grant. Nancy reported that about a new grant but was did not know if we would apply for this one.

Program Updates:

Spring Soccer sign up is going on.

Basketball for 1st an 2nd grades and 3rd and 4th grade are going on

Meeting adjournment: Motion by Coburn, seconded by Jorgenson, carried unanimously, meeting adjourned at 7:15 pm.