



Minutes of the Norwalk Parks and Recreation Commission Meeting on 12.02.2020

Call to Order

Members present at roll call were Stephanie Riva (Council liaison), Carson Forst, Al Lammers, Stephanie Oppel, Madeline Pavlik, Adam Thorson, Brandi Wendt.

Members absent at roll call were Kylie Winkler.

Staff present included Sarah Coburn, Office Coordinator and Robin Leaper, Director, Dakota Springer, Parks Technician.

Norwalk Parks and Recreation Commission meeting on December 2, 2020 was called to order at 6:06 pm by Forst.

Approval of agenda: (December) Motion by Thorson to approve agenda with the co-chairperson changed to vice chairperson, seconded by Oppel, (RC=roll call vote). Aye: Carson Forst, Al Lammers, Stephanie Oppel, Madeline Pavlik, Adam Thorson, Brandi Wendt Nay: none, motion carried unanimously, voice vote, agenda approved.

Approval of minutes: (November) Motion by Thorson, seconded by Oppel, RC, Aye: Carson Forst, Al Lammers, Stephanie Oppel, Madeline Pavlik, Adam Thorson, Brandi Wendt, Nay: none, motion carried unanimously, voice vote, minutes approved.

No Public comment.

Guest comment: Luke Nelson, City Manager, and Jean Kelly, Finance Director, introductions.

Discussion of business topics including PR CIP, Budget, and Strategic Plan.

Discussion of business topic Mission Statement and Action taken.

Motion by to approve the mission statement with "To provide" by Thorson, seconded by Wendt , (RC=roll call vote). Aye:Carson Forst, Al Lammers, Stephanie Oppel, Madeline Pavlik, Adam Thorson, Brandi Wendt Nay: none, motion carried unanimously, voice vote, approval of mission statement

Discussion of business topics including McAninch Sports Complex, Hwy 28 Crossing, and REAP CEP Grant.

Discussion of Commission inquiries and staff updates including Mayor announcing building closure until further notice, Lammers stating no programming in the school until January 1, Ice rink was installed at City Park, and Program updates.

Topics for next meeting identified and discussed.

Motion by Opper, seconded by Wendt, motion carried unanimously, the meeting was adjourned at 7:37 pm.

Robin Leaper, Director

Carson Forst, Chairperson

Date _____