



Minutes of the Norwalk Parks and Recreation Commission Meeting on 2.1.23

Call to Order

Members present at roll call were Angie Croll, Kaitlyn Flatness, Anna Larson, Dave McCloney, Stephanie Oppel, and Adam Thorson.

Staff present included Sarah Coburn, Office Coordinator, Robin Leaper, Director, Lindsey Offenburger, City Clerk, Luke Nelson, City Manager, and Jim Dougherty, City Attorney.

Norwalk Parks and Recreation Commission meeting on February 1, 2023 was called to order at 6:06 pm by Oppel.

Approval of agenda: (February) Motion to approve February agenda by McCloney, seconded by Croll, (RC=roll call vote). Aye: Angie Croll, Kaitlyn Flatness, Anna Larson, Dave McCloney, Stephanie Oppel, and Adam Thorson, Nay: none, motion carried unanimously, agenda approved.

No Public or Guest comment: Presentation by Lindsey Offenburger, Luke Nelson, and Jim Dougherty.

Approval of consent agenda: Motion by Thorson to approve consent agenda, seconded by Thorson, RC, Aye: Kaitlyn Flatness, Anna Larson, Dave McCloney, Stephanie Oppel, and Adam Thorson, Nay: none, motion carried unanimously, consent agenda approved.

Discussion of business topics, Request for Recommendation to City Council of an Official Name for the Parks and Recreation Building Within Norwalk Central.

Motion to approve the recommendation of the name Norwalk Fieldhouse for the Official Name for the Parks and Recreation Building Within Norwalk Central with the 3 additional choices of The Rec, Norwalk Community Recreation Center, Norwalk Recreation Fieldhouse by Flatness, seconded by Croll, RC, Aye: Angie Croll, Kaitlyn Flatness, Anna Larson, Dave McCloney, Stephanie Oppel, and Adam Thorson, Nay: none, motion carried unanimously, approved.

Discussion of business topics, Request for Recommendation of the Requested 2023 Norwalk Aquatic Center Employee Wages.

Motion to approve the recommendation of the Norwalk Requested 2023 Norwalk Aquatic Center Employee Wages by McCloney, seconded by Croll, RC, Aye: Angie Croll, Kaitlyn Flatness, Anna Larson, Dave McCloney, Stephanie Oppel, and Adam Thorson, Nay: none, motion carried unanimously, approved.

Discussion of business topics including First Review of Updates to Chapter 47 Park Regulations and Request for Recommendation of Parkland Dedication for HH Norwalk.

Motion to approve the recommendation that the City will consider installation of the off-site trails, negotiation of a parkland fee, or other park improvements in adjacent developments in lieu of dedication of parkland within HH Norwalk by McCloney, seconded by Croll, RC, Aye: Angie Croll, Kaitlyn Flatness, Anna Larson, Dave McCloney, Stephanie Oppel, and Adam Thorson, Nay: none, motion carried unanimously, approved.

No Commission inquiries.

Department updates including Aquatic Center slide repair, Aquatic Center building repair, CIP, Kyle Reeves and Adam Thorson vacancies, interview panel for Commission vacancies, Aquatic center work group, Daddy & Me dance, field rental fees for McAninch Sports Complex, hiring of seasonal staff at the Aquatic Center and Sports Complex and stump grinding in the parks.

Motion to adjourn meeting McCloney, seconded by Croll. (VV=voice vote). Aye: Kaitlyn Flatness, Anna Larson, Dave McCloney, Stephanie Oppel, and Adam Thorson, Nay: none, motion carried unanimously, voice vote, meeting adjourned at 8:24 pm.

Robin Leaper, Director

Stephanie Oppel, Chairperson

Date _____