

MEETING MINUTES
The City of Polk City
Parks Commission
6:00 p.m., Monday, August 3, 2020
City Hall

Polk City, Parks Commission held a meeting at 6:00 p.m., on August 3, 2020. The Agenda was posted at the City Hall office as required by law. **These tentative minutes reflect all action taken at the meeting.**

1. **Call to Order** /The meeting was called to order at 6:02 p.m.
2. **Roll Call** | Bentley, Karsjen, Reed, Delaney, Campbell |In attendance
Motsch, Haaland | Absent
3. **MOTION:** A motion was made by Reed and seconded by Delaney to approve the July 6, 2020 Meeting Minutes
MOTION CARRIED UNANIMOUSLY
4. **Audience Items** | None
5. **MOTION:** A motion was made by Karsjen and seconded by Reed to reschedule the September 7, 2020 Parks Meeting to September 8, 2020 at 6pm due to the Labor Day Holiday
MOTION CARRIED UNANIMOUSLY
5. **Review of July Parks & Rec Month**
 - a. Parks & Recreation Director Thraen reported that the photo submission FB event did not get a lot of traction, only received from 10 people, but the FB page is up to 222 followers.
 - b. Thraen said the Parks Photo Scavenger hunt did get a lot of attention, he assumed the potential for free ice cream helped and it was good to see the happy kids checking out parks.
6. **MOTION:** A motion was made by Reed and seconded by Delaney to recommend Council approve amending the rental facilities structure and fees
MOTION CARRIED UNANIMOUSLY
7. **Reports & Particulars** | Council Liaison, City Manager, Staff, and Commission
 - Parks & Rec Director Thraen shared a report from Public Works regarding the reroofing and shingling of Kiwanis open air shelter. He said NP United has decided to play soccer this fall and the Sports Complex restrooms will be open for use.
 - City Council Member, Dave Dvorak thanked Thraen for his work with the Parks Commission so far and his well thought out process of being Polk City's one point of contact for all things recreation and park related. Dvorak said he appreciates the way things are working out and appreciates the volunteers on the Commission.
 - Commission Member Delaney asked for an updated on recreational facilities and park space.
 - Commission Member Karsjen invited the Commission Members to attend the upcoming Community Visioning Meeting August 13, 2020 at 7pm either in person at Luana Community Room or virtually.
7. **MOTION:** A motion was made by Karsjen and seconded by Reed to adjourn at 6:54pm
MOTION CARRIED UNANIMOUSLY
Next Meeting Date – TUESDAY, September 8, 2020 at City Hall.

Attest: _____
Jenny Gibbons, City Clerk