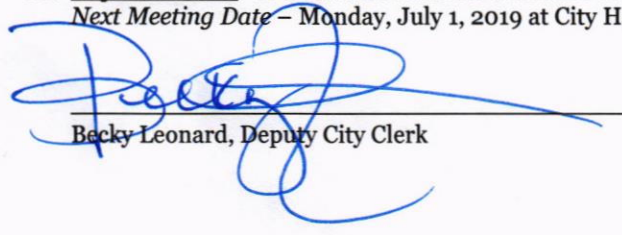


MEETING MINUTES
The City of Polk City
Parks Commission
6:00 p.m., Monday, June 3, 2019
Lost Lake Park

Polk City, Parks Commission held a meeting at 6:00 p.m., on June 3, 2019. The Agenda was posted at the City Hall office as required by law. **These tentative minutes reflect all action taken at the meeting.**

<u>Parks Commission Members Present:</u> Kelley Haaland Chair Josh Ludwig Pro Tem Holly Motsch Parks Commission Member Amy Bentley Parks Commission Member Josh Reed Parks Commission Member Ashley Delaney Parks Commission Member Stephanie Campbell Parks Commission Member	<u>Staff Members Present:</u> Becky Leonard Deputy City Clerk <u>Additional Attendees:</u> Ken Morse Tree Board
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1. **Call to Order** | *The meeting was called to order at 6:00 p.m.*
2. **Roll Call** | Motsch, Ludwig, Haaland, Reed, Campbell | In attendance
Bentley arrived at 6:05 | Delaney arrived at 6:08pm
3. **Approval of Minutes**
MOTION: A motion was made by Reed and seconded by Motsch to approve the May 6, 2019 Meeting Minutes
MOTION CARRIED UNANIMOUSLY
4. **Audience Items** | None.
5. **Future Meet and Greet**
The Commission discussed a future meet and greet event to allow residents to meet the Parks Commission members and learn more about the City Parks. The Commission would like to use this opportunity to gain input on what residents would like to see in the parks. Input received will help future prioritization of improvements as funding becomes available. Other ideas mentioned included having an ice cream social, popsicles in the park, as well as park maps to handout. Further details will be discussed at the July 1, 2019 Parks Commission meeting.
6. **Tree Board Report** | No report
7. **Staff Report** | No report
8. **Public Works Report** | No report
9. **Commission Report** | No report
10. **Adjournment** - A unanimous motion was made to adjourn at 6:34pm.
Next Meeting Date – Monday, July 1, 2019 at City Hall



Becky Leonard, Deputy City Clerk