

**PARK/PLANNING COMMISSION MEETING – January 11, 2022**

**CALL TO ORDER: 7:00 PM**

**MEMBERS PRESENT:** Fred Keller, Andy Harvala, Tim Eiler, Miranda Schufman, Council Liaison Robert Smestad

**MEMBERS ABSENT:** Barb Kastens

**STAFF PRESENT:** Assistant Clerk Kristine DeBoer

**APPROVAL OF MINUTES:**

Motion was made by Harvala and seconded by Schufman to approve the November 9, 2021 Park/Planning Commission Meeting Minutes. Aye 3/0 Eiler abstained, absent

**DESIGNATE PLANNING COMMISSION CHAIRMAN AND ALTERNATE:**

Motion was made by Eiler and seconded by Keller to reappoint Keller as Chairman. All aye 4/0

Motion was made by Harvala and seconded by Schufman to appoint Eiler as Alternate. All aye 4/0

**FIELD USE APPLICATIONS:**

**Crown College – baseball camp June 7, 2022 (Missile Park):**

Motion was made by Eiler and seconded by Harvala to approve Crown College baseball June 7, 2022 baseball camp at Missile Park. All aye 4/0

**Crown College – spring baseball schedule 2022 (Missile Park):**

Motion was made by Schufman and seconded by Eiler to approve the Crown College 2022 spring baseball schedule at Missile Park. All aye 4/0

**HOLIDAY DECORATING COMMITTEE:**

Commission reviewed the notice that was going into the January city newsletter requesting volunteers for a Holiday Decorating Committee. Consensus was that they were hoping for three volunteers and the first meeting would be March 8 at 6:30 pm. At the first meeting topics of discussion will include goals for the committee, where decorations should be placed, if work/planning should be done in phases, and gathering general decorating ideas. Another topic will also include if the previous city decorations will be able to be used again.

Mention was made of the City Park in Waconia on how all the trees and gazebo were lit and park decorated. Schufman volunteered to contact the City of Waconia to determine if it is the City or a group who is responsible for decorating the Waconia Park and how the decorating plan was implemented.

**OTHER BUSINESS:**

11-03-2021 COUNCIL MEETING (FYI)

11-17-2021 PUBLIC HEARING – ASSESSMENTS FOR DELINQUENT BILLS (FYI)

11-17-2021 COUNCIL MEETING (FYI)

12-01-2021 COUNCIL MEETING (FYI)

12-08-2021 MISSILE PARK IMPROVEMENTS WORKSHOP (FYI)

12-15-2021 COUNCIL MEETING (FYI)

**ADJOURNMENT:**

Motion was made by Harvala and seconded by Eiler to adjourn the meeting. All Aye 4/0.

The meeting closed at 7:32 pm.

Respectfully Submitted

Kristine DeBoer  
Assistant Clerk