

HARRIS PARKS & RECREATION
Regular Monthly Meeting Minutes
Monday, May 1, 2023

- I. **Call to Order:** Chair Al Siedow called the meeting to order at 12:00 pm.
- II. **Pledge of Allegiance:** Everyone joined in the Pledge of Allegiance.
- III. **Roll Call:** Present were Al Siedow, Tina Kolodziej, Gabi Streater, Diane Miller, and Shannon Geier. Debbie Siedow was absent.
- IV. **Review Minutes from 4.3.2023:** Minutes approved as written.
- V. **Public Comment** – Siedow brought pictures of playground equipment that is for sale from another city via public auction. The current bid is \$2,000. We will need council approval to submit a bid if it goes over \$3,000. A special meeting will be held on Thursday, 5/4/23 at 4:00 pm.
- VI. **Regular Agenda**
 - A. **Update on Green Step** – Kolodziej is waiting for more information about the Green Step Program and hopes to have it available for the next meeting.
 - B. **Booth at Harris Days – Survey** – Questions for a survey were determined and a rough draft survey will be available for review at the next meeting.
 - C. **Items for City Council** – These items will be brought back to the next council meeting for consideration.
 - D. **Sign Update** – Chisago County Public Works will install the directional park signs at the intersection of CR-30 and CR-9. The cost currently is unknown.
 - E. **Update on painting on concession stand** – Kolodziej's granddaughter has volunteered to paint the concession stand.
 - F. **When should the tennis and V-ball nets be put up?** – First week of May.
 - G. **Electrician update and ECE Grant** – The issue of street light repairs will be brought back to Council for approval.
 - H. **Fence at Schoolhouse Park** – The fence has been repaired. A new fence will not be considered until the Committee determines where new playground equipment will be placed.
 - I. **Park & Rec Committee Member Reports/updates** – None.
- VII. **Adjourn:** The meeting adjourned at 1:15 pm.