Meeting called to order at 7:00 pm by Chairperson Janice Zawol

Pledge led by Chair J. Zawol

Motion by J. Zawol to allow R. Fall to be a member and Recording Secretary for Nov.1, 2023 meeting T. Borcherding 2nd 4 Yes 0 No

Roll Call: Members Present: Janice Zawol (Chairperson) Daryse Foether (Vice Chair) Sam Tester (Planning Commission Liason) Tom Borcherding (Board Liason)

Russ Fall (Secretary)

Add to Agenda: Park Jobs

Motion to approve minutes from Oct.4,2023 meeting by T. Borcherding 2nd S. Tester Approved 5 Yes 0 No

Event Coordinator D. Foether gave report that the October Halloween Event was a Success. There were 10 volunteers showed up to help. 20 children participated. Suggestions for next year were hot apple cider, a spooky trail and hayride. Thank you Cards are being sent out to the volunteers and event sponsors Care Veterinary and Stadler Bookeeping and Tax. There was also a suggestion for an Easter Egg Hunt Next spring. As of now a June 21, 2024 Luau themed event is planned.

Discussion was held on Park Manager and Maintenance jobs. Consensus by the Parks & Recreation Committee members to continue maintaining and improving Park Until told otherwise. Motion by J. Zawol to send recommendation of alternate 12 month Maintenance plan to Planning Commission for consideration. T. Borcherding 2nd 5 Yes 0 No

Playground equipment update: e-mail was received Oct. 28 with dimensions for safe Play area and is to arrive shortly. T. Borcherding and R. Fall will prep area Nov.2, 2023. Swing area 32 feet by 26 feet Climbing wall area 15 feet by 27 feet. Discussion on Parking Lot Extension. Contractor was not notified until a few days ago.

J. Zawol made a motion to adjourn T. Borcherding 2nd 5 Yes 0 No 8:19 pm adjourn Next meeting December 6, 2023 7:00 pm Respectfully submitted by acting recording secretary: $\Re v \leq S$