Commissioners present: Kristee Richards, Cody Voges, Kristi Hawker, Mike Roll (ex-officio)

Staff present: City Administrator, Taylor Gronau.

Call to Order: The meeting was called to order at 6:30 p.m. by Secretary Richards.

Approval of Meeting Minutes:

Member Voges moved and Member Hawker seconded a motion to approve the minutes of the September 25, 2017 regular meeting. The following vote was had and taken:

Ayes: Richards, Voges, Hawker
Nays: None.

New Business:

A. Abbott Field infield

Administrator Gronau reported that chip rock had been placed and spread on the Abbott Field infield. The rock will make the field unplayable until it is removed and the lime is replaced. Depending upon weather conditions, it is unlikely the field will be repaired before that start of the high school softball season. The City did not give permission or authorization to purchase the rock or place it on the infield. Administrator Gronau was directed to investigate what happened.

B. Dog Park Committee

Administrator Gronau informed the Commission that an ad hoc committee of volunteers had been formed to look into a dog park. The Committee is looking at location at Jones Park and is obtaining cost estimates. The Committee hopes to present a plan for the park to the Commission at a future meeting.

Old Business:

A. Robinson Park improvements

Designs for the Robinson Park trail and restrooms are completed. The City will be advertising for bids soon and hopes to complete the projects in 2018.

B. Downtown pocket park

The City has officially acquired the property. The plan is to remove the trees and fences there and add picnic tables, benches, grass and plantings.
C. **2018 Budget items**

The 2018 budget includes $10,000 to install a swing set at Lily Lakes Estates Park and improvements to the Jones Park basketball court.

**Other Business:**

The Lake Crystal Softball Association is requesting to play games at Jaycee field instead of Abbott field next year and would like to make improvements to the field. Several issues will need to be addressed before this move is approved and other stakeholders, including the baseball association and school, will need to be consulted.

**Staff Reports:**

Administrator Gronau on the following:

1. Superintendent Dean Tibbetts has five sponsors for the disc golf course.
2. There are two vacancies on the Commission. Applications are due on Thursday, March 1.
3. The City’s new website is complete and live.

There being no further business to conduct the meeting was duly adjourned at 7:04 p.m.

__________________________________
Kristee Richards, Secretary

_________________________________
Taylor Gronau, Acting Secretary