

PURSUANT TO DUE CALL AND NOTICE THEREOF
THE PARK AND RECREATION COMMISSION OF LAKE CRYSTAL MET
IN THE COMMUNITY ROOM OF THE CITY HALL BUILDING
& VIA TELECONFERENCE 1-877-309-2073
CONFERENCE CODE 634-163-741
AT 5:30 PM ON TUESDAY, FEBRUARY 16, 2021

Commissioners present: Michael Windsperger, Matt Gangelhoff, Kari Paul, Aaron Dailey, Mike Roll (ex-officio)

Staff present: City Administrator, Taylor Gronau; GreenCorps Member, Gabriella Passmore

Others present: Councilor, Gina Cooper; Councilor Michael Turgeon

Call to Order: The meeting was called to order at 5:30 p.m. by Vice Chair Windsperger.

2021 Officer Appointments

A. Chair:

Member Gangelhoff moved and Member Paul seconded a motion to elect Member, Michael Windsperger as the 2021 Chair. The following vote was had and taken:

Ayes: Windsperger, Gangelhoff, Paul, Dailey

Nays: None.

Motion carried.

B. Vice Chair:

Member Gangelhoff moved and Member Paul seconded a motion to elect Member, Aaron Dailey as the 2021 Vice Chair. The following vote was had and taken:

Ayes: Windsperger, Gangelhoff, Paul, Dailey

Nays: None.

Motion carried.

C. Secretary:

Member Gangelhoff moved and Member Paul seconded a motion to elect Member, Kari Paul as the 2021 Secretary. The following vote was had and taken:

Ayes: Windsperger, Gangelhoff, Paul, Dailey

Nays: None.

Motion carried.

Approval of Meeting Minutes:

Member Gangelhoff moved and Member Paul seconded a motion to approve the minutes of the December 21, 2020 meeting. The following vote was had and taken:

Ayes: Windsperger, Gangelhoff, Paul, Dailey
Nays: None.

Motion carried.

Member Gangelhoff moved and Member Dailey seconded a motion to approve the minutes of the January 19, 2021 meeting. The following vote was had and taken:

Ayes: Windsperger, Gangelhoff, Paul, Dailey
Nays: None.

Motion carried.

New Business

A. Tree Sponsorship Program

GreenCorps member, Gabriella Passmore presented information on a Tree Sponsorship Program. Through the program, residents could sponsor a tree to be placed on City property. The trees would be used to replace ash trees removed due to emerald ash borer. Residents could also purchase a tree to be put in their yard, but they'd be responsible for planting it.

Member Gangelhoff moved and Member Paul seconded a motion to approve the Tree Sponsorship Program. The following vote was had and taken:

Ayes: Windsperger, Gangelhoff, Paul, Dailey
Nays: None.

Motion carried.

B. Tree Board

GreenCorps member, Gabriella Passmore and Councilor, Gina Cooper enquired whether the members would be willing to serve as the City's Tree Board. The City needs to have a board in order to qualify as a Tree City USA. Those present agreed to act as the City's Tree Board.

Old Business

No old business was discussed.

Staff Reports

Administrator Gronau reported on the following:

1. The next meeting will be held on Monday, March 15 at 5:30 p.m.

Other Business

There being no further business to conduct the meeting was duly adjourned at 5:47 p.m.

Michael Windsperger, Chair

Taylor Gronau, City Administrator