

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 269-584-341
AT 5:30 PM ON MONDAY, APRIL 19, 2021

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

Staff present: City Administrator, Taylor Gronau; Street and Maintenance Superintendent, Dean Tibbetts

Others present: Lake Crystal Area Recreation Center (LCARC) Executive Director, Ryan Yunkers; Lisa Gilman; Dan Helleckson

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

Approval of Meeting Minutes:

Member Paul moved and Member Gangelhoff seconded a motion to approve the minutes of the March 15, 2021 meeting. The following vote was had and taken:

Ayes: Windsperger, Gangelhoff, Paul, Dailey

Nays: None.

Motion carried.

Presentation from the Lake Crystal Area Fastpitch Association (LCAFA)

Lisa Gilman and Dan Helleckson from the LCAFA presented a proposal to build a new concession/storage shed at Abbott Field at an estimated cost of \$37,150.00. The LCAFA offered to pay for 50% of the project.

Member Gangelhoff moved and Member Paul seconded a motion to add the project to the 2022 budget request.

Ayes: Windsperger, Gangelhoff, Paul, Dailey

Nays: None.

Motion carried.

New Business

A. Vending Machine Proposal

Commissioners reviewed a proposal from Elias Anderson to install a vending machine outside City Hall in Marston Park. The vending machine would require a soda license and lease agreement from the City. Commissioners asked questions and made comments. Mr. Anderson will be present at the May meeting

to present the proposal and answer questions. No action was taken.

Old Business

A. Tree Sponsorship Program

City Administrator Gronau reported orders for trees are due by April 30, 2021. No action was taken.

B. Lily Lakes Estates Swing Set

City Administrator Gronau reported the swing set will be installed this year. No action was taken.

Staff Reports

Superintendent Tibbetts reported on the following:

1. Robinson Park restrooms have been repaired.
2. A new dock has been purchased for the Robinson Park boat landing.

Administrator Gronau reported on the following:

1. The next meeting will be held on Monday, May 17 at 5:30 p.m.

Other Business

Member Gangelhoff provided an update on the Robinson Park boat landing clean up project.

There being no further business to conduct the meeting was duly adjourned at 6:17 p.m.

Michael Windsperger, Chair

Taylor Gronau, City Administrator