Park Board Meeting Minutes Thursday, June 1, 2023 at 5:00 P.M. City Hall Council Chambers

<u>1. CALL TO ORDER</u> – Chairperson Carpenter called the meeting to order at 5:00 P.M.

<u>2. ROLL CALL</u> - Roll call was taken: Derek Lundell, Council Member – present, Ken Carpenter – present, Steve Nordin – present, Chuck Widholm – present, Becky Youngmark - present Also present: City Administrator Neil Jensen, Utility Clerk Ellen Hartman, Police Chief Jeff McCormick, Tim Dehmer

3. MINUTES

Action – Motion by Youngmark, second by Widholm, to approve the minutes, passing unanimously.

4. PUBLIC INPUT - None

5. NEW BUSINESS

A. Cannon Valley Fair Sign - Kurtz

Jensen reported on a request to place a sign advertising the fair on the JBP fence facing Hwy 19.

Action – *Motion by Youngmark, second by Lundell, to approve the temporary Cannon Valley Fair sign on the John Burch Park fence, passing unanimously.*

B. Pool Update

Jensen reported that the pool will open on June 5, 2023. Youngmark questioned how the pool staff would handle transgender people using the changing rooms; Youngmark suggested adding family bathrooms, port-a-potties, or doors in the changing area. Jensen and McCormick advised that pool staff should call the PD for assistance if there was a complaint. Widholm commented that enforcement by pool staff would be difficult; Nordin questioned if creating privacy areas in the changing room was possible. Lundell stated that the discussion was a solution in search of a problem. Jensen advised that the League of Minnesota Cities has resources to guide cities.

Action – Motion by Youngmark, second by Nordin, to request Administrator Jensen consult with the League of Minnesota Cities on gender rules at a public swimming facility. Motion carried 3-2 with Youngmark, Nordin, Carpenter in favor and Lundell and Widholm opposed.

6. CONTINUING BUSINESS

A. Pickleball Court Update

Jensen reported that all the parts for the net are in and court should be functional soon.

7. REPORTS

A. Staff - None

B. Commissioners – Widholm commented that Streets and Parks Supervisor Tony Haan has the pool running well. Youngmark commented that people were camping in Hannah's Bend Park over the Memorial Day weekend; Jensen advised that the PD would handle campers, and other violations of park rules, if they get notified.

8. NEXT MEETING

Action – Next meeting will be July 6, 2023 at 5:00 p.m. in council chambers.

9. ADJOURNMENT

Action – *Motion made to adjourn the meeting at 5:41 p.m. by Widholm, second by Nordin, passing unanimously.*

Respectfully Submitted, Ellen Hartman, Utility Clerk

-Minutes approved at July 25, 2023 meeting-