The regular monthly meeting of the City of Wakefield Parks and Recreation Advisory Board was held on Wednesday, March 13, 2024, at 5:00 p.m.

ROLL CALL	Present: Members M. Zeckovich, Bouvette, A. Zeckovich, Tarro, Heikkila, Siira, and Grayson Absent: Tibaldo
APPROVAL OF THE AGENDA	Grayson motioned, Siira seconded, to approve the agenda as presented. Motion carried, all voting yes by roll call vote.
CONSENT AGENDA	a) March 13, 2024, regular Parks and Recreation Advisory Board meeting minutes. Tarro motioned, A. Zeckovich seconded, to approve the consent agenda as presented. Motion carried, all voting yes by roll call vote.
PUBLIC COMMENT	None.
OLD BUSINESS	a) DNR Recreation Plan: Grayson motioned, Tarro seconded, to add the edits to the Recreation Plan and continue editing until it is finished in its entirety. Motion carried. b) Gym Use Fee Schedule: Siira motioned, Grayson seconded, to table until next regular meeting. Motion carried.
NEW BUSINESS	a) Inflatable Waterpark: Grayson motioned, A. Zeckovich seconded to table until more information is available and brought to the next regular meeting.
PUBLIC COMMENT	None
BOARD MEMBER COMMENT	None

ADJOURNMENT Tarro motioned, Heikkila seconded, to adjourn the meeting at 5:55 p.m. Motion carried.

Approved: April 10, 2024

Mike Zeckovich, Chairsperson

Ashley Tarro, Assistant