The regular monthly meeting of the City of Wakefield Parks and Recreation Advisory Board was held on Wednesday, April 10, 2024, at 5:00 p.m.

ROLL CALL — Present: Members M. Zeckovich, A. Zeckovich, Tarro, Heikkila, Grayson, Siira
Absent: Members Bouvette and Tibaldo

APPROVAL OF THE AGENDA — Siira motioned to approve the amended agenda to add "Cornerstone Church Sledding Hill Proposal" under line item 8b titled New Business. Grayson seconded. Motion carried.

CONSENT AGENDA — a) March 10, 2024 regular Parks and Recreation Advisory Board Meeting minutes. Heikkila motioned, Siira seconded, to approve the consent agenda as presented. Motion carried.

PUBLIC COMMENT — None.

OLD BUSINESS — a) DNR Recreation Plan Edits and Additions: Grayson motioned, Tarro seconded, to table until more information is gathered from Board Members and the public. Motion Carried.

b) Gym Use Fee Schedule and Policy: Tarro motioned, A. Zeckovich seconded, to table until a representative from the W-M School is contacted and asked to partner in gym maintenance. Motion carried.

c) Inflatable Waterpark: Heikkila motioned, Tarro seconded, to table until a sales representative gives a presentation at the next monthly meeting in May. Motion carried.

NEW BUSINESS — a) DNR Recreation Plan Open House/Survey Event: Tarro motioned, A. Zeckovich seconded, to plan a work session for April 24, 2024, at 5:00 p.m. to decide on what questions to put in the survey regarding parks and rec. Motion Carried.

b) Cornerstone Church Sledding Hill Proposal: Pastor Todd Winkler, Matt Tingstead, and Scott Ritchie proposed creating a sledding hill near the softball fields/cemetery area. Siira motioned, Grayson seconded, to table until more information is gathered from City Staff.

PUBLIC COMMENT	None
BOARD MEMBER COMMENT	Siira informed the Board that The USSA (United States Snowmobile Association) has Wakefield on their calendar for March 8&9, 2025.
ADJOURNMENT	Tarro motioned, Grayson seconded, to adjourn the meeting at 6:40 p.m. Motion carried.

Approved: May 15, 2024

Mike Zeckovich, Chairsperson

Ashley Tarro, Assistant