



# HIAWATHA PARK & RECREATION COMMISSION

## Minutes

**Tuesday, February 14, 2023 at 5:30 pm**

The Parks and Recreation Commission meeting will take place at 5:30pm in the Hiawatha Council Chamber of City Hall on February 14th, 2023.

### 1. Call to Order - Roll Call

**Minutes:**

Meeting called to order at 5:36 p.m. Commission members present Christine Gust, Michelle McIllece, Angie Hadley and Chris Klostermann. Absent Charles Uthe. Guests present Kelly Willadsen, Director of Parks and Recreation and Ambyr Severson, Recreation Coordinator.

### 2. Approval of:

#### a. Agenda

**Minutes:**

Motion by Michelle McIllece to approve the agenda as presented, seconded by Christine Gust. Motion carried.

#### b. Minutes of Past Meetings

**Minutes:**

Motion by Michelle McIllece to accept the December 13, 2022 minutes as presented, seconded by Christine Gust. Motion carried.

### 3. Business

#### a. Elect New Chair & Vice Chair for 2023

**Minutes:**

Christine Gust nominated Chris Klostermann as Chair, seconded by Michelle McIllece. Motion carried.

Chris Klostermann nominated Michelle McIllece as Vice-Chair, seconded by Christine Gust. Motion carried.

#### b. Financial Aid Policy- RecAssist

**Minutes:**

Motion by Michelle McIllece to recommend the RecAssist Financial Aid Policy to City Council for approval, with the exception that "immediate, biological children" be changed to "immediate legal children", seconded by Christine Gust. Motion carried.

#### c. Weather Policy

**Minutes:**

Michelle McIllece suggested sharing and training Hiawatha Kids League on the updated

weather policy for consistency.

Chris Klostermann added that a lot of sports teams use Twitter to notify spectators and participants.

Chris Klostermann motioned to recommend the adoption of the Weather Policy to City Council, seconded by Michelle McIllece. Motion carried.

#### **d. Farmers Market Contract 2023**

**Minutes:**

Motion by Michelle McIllece to recommend the Farmers Market fees, agreement and application to City Council for approval, seconded by Christine Gust. Motion carried.

#### **4. Monthly Park and Recreation Reports**

#### **5. Adjourn**

**Minutes:**

Motion by Christine Gust to adjourn at 6:28 p.m., seconded by Angie Hadley. Motion carried.