

**Hiawatha Parks and Recreation  
Regular Meeting  
January 8, 2019**

Dan Wilkes called the meeting to order at 6:01p.m. in the Hiawatha Council Chambers. Present: Michelle McIllece, Dawn Ewoldt, Dan Wilkes Absent: Brandon Lynch Employees: Kelly Willadsen, Parks and Recreation Director, Ambyr Severson, Administrative Coordinator.

Motion by Michelle McIllece, second by Dawn Ewoldt, to approve the January 8, 2019 agenda as amended. Motion carried.

Motion by Brandon Lynch, second by Michelle McIllece to approve the minutes of November 13, 2018. Motion carried.

**Elect Chairs:** Chair and Vice Chair's terms have ended for the 2018 year. Recommendations were made to nominate Dan Wilkes as Chair, he accepted. Recommendations were made to nominate Michelle McIllece as the Vice Chair. She accepted.

Motion made by Dawn Ewoldt, second by Michelle McIllece to elect Dan Wilkes as Chairperson for the 2019 year. Motion carried.

Motion made by Dawn Ewoldt, second by Dan Wilkes to elect Michelle McIllece as Vice Chairman for the 2019 year. Motion carried.

**2019 Park Commission Meeting Dates:** Motion was made by Dawn Ewoldt, second by Dan Wilkes to accept the 2019 meeting dates as printed. Motion carried.

**Kona Ice:** Motion made by Michelle McIllece, second by Dawn Ewoldt, to approve Kona Ice at Adventure Camp, Movies under the Moon and Hiawatha Fun Fest for 2019. Motion carried.

**Community Center Weekday Rental Adjustment:** Michelle McIllece mentioned that it makes sense to have some fluidity with times and staff. Motion made but Dawn Ewoldt, second by Michelle McIllece to change the week day Community Center hours to 5pm – 11pm. Motion carried.

**Farmers Market Hours:** Dawn Ewoldt mentioned that after speaking with vendors and attendees that the consensus is to alter the Farmers market times to 10:30am – 1:30pm. Motion made by Dan Wilkes, second by Michelle McIllece to change the Farmers Market hours to 10:30am – 1:30pm. Motion carried.

Motion by Dawn Ewoldt, second by Michelle McIllece, to adjourn at 6:50 p.m. Motion carried.

Dan Wilkes, Chairperson

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ATTEST: Kelly Willadsen, Director of Parks and Recreation

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