

**PARKS AND RECREATION COMMITTEE MEETING MINUTES
FEBRUARY 25th, 2013**

The meeting of the Parks & Rec. Committee was called to order at 5:17 PM on February 25, 2013 at the Youth Club.

Members Present: Kevin Schmidt, Joanne Schneider, Marge Rodrian, Paula Wiese & Jan Dart

Also present: Jennifer Paape

Moved by Rodrian second by Wiese to approve the agenda. Motion carried.

Moved by Rodrian second by Wiese to approve the January meeting minutes. Motion carried.

Moved by Wiese second by Rodrian to approve the bills. Roll Call: 3 yes 0 No 1 Abstained

Old Business:

- The Youth Club has been rented out frequently this winter for Birthday Parties.
- The Committee will pursue a permit to allow Knudson Hall to accommodate larger groups. The cost of the permit is \$100.
- 55 people attend the Youth Club's Winter Carnival which had various games and activities for all ages to enjoy. Thank you to Dr. Denamur for the monetary donation along with Joanne Schneider for the food donation.
- About 20 children have been attending the Saturday Morning Program.

Supervisor's Report:

- Salsa lessons have started at the Youth Club on Thursday evenings with a new Instructor.
- Another Instructor is putting together dance classes and creative classes for youth through adult in tap, jazz, ballet, baton twirling, and social dance.
- The donated cupboards and sinks have been installed in the Youth Club kitchen. The stage in the gym has been rebuilt for easier access to items in storage under it and is currently being painted.
- Breakfast with the Easter Bunny will be Saturday March 30th from 10AM to 12PM. This is a community event for families and all are encouraged to attend.
- Paape participated in a Webinar with Active Community Environments (ACE) and later an ACE meeting regarding city and county development, safety, and health.
- A mission statement for the Park and Recreation department was discussed which would incorporate the concept of 'health' and the possibilities of a future e-newsletter with forms for the Park and Recreation Department available on-line.

New Business:

- Jennifer has been researching a splashpad for Perry Field playground with cost starting at \$100,000. Jennifer will research a water misting system instead.
- Tennis courts will need repair soon, the surface is cracking.
- The Committee discussed putting an archery range in at Olson Park. The Eagle Scouts have volunteered to help set this up and provide the materials so there would be no cost to the City. Moved by Wiese second by Dart to allow the Eagle Scouts to proceed with this project. Motion carried.
- Jennifer found a website called Crowdfunding which is free to join and asks for donations for special projects. Moved by Wiese second by Schneider to proceed with joining Crowdfunding. Motion carried.

The next meeting will be Monday, March 25th, 2012 at 5:15 P.M.

Moved by Schneider second by Dart to adjourn the meeting. Motion carried.

Meeting adjourned at 6:15 PM.