# PARKS AND RECREATION COMMITTEE MEETING MINUTES

Monday, May 17, 2010
Hall of Fame Room

Present: Alderpersons, Eric Olstad, Dave McKichan, Greg Jenson and Parks and Recreation Director Tom Lynch
Absent: Sonny Swangstu
Guests: Frank Melch

**1. Election of Chair**
*McKichan nominated Swangstu for Chair. There being no other nominations, McKichan moved to close the nominations. Swangstu for Chair passed 3-0.*

**2. Election of Vice Chair**
*Olstad nominated McKichan for Vice Chair. There being no other nominations, Olstad moved to close the nominations. McKichan for Vice Chair passed 3-0.*

**3. Call to Order**
Meeting called to order by McKichan at 6:18 PM.

**4. Approval of Minutes for April 19, 2010**
*Motion by Jenson, seconded by Olstad, to approve the minutes from April 19, 2010. Motion passed 3-0.*

**3. Communications**
Lynch reported on the status of the Community Garden at Lowell Park. Saturday was the opening with 14 gardeners committed at this time.

Olstad said that he finds the Weekly Rec Report a useful tool to educate the public on what the Parks and Recreation Department has to offer.

**4. Advertising Policy and Agreement**
Discussion centered on the issue of trying to be fair to potential advertisers while not promoting the usage of alcohol, tobacco, firearms or weapons. The committee felt that the policy was solid enough to allow flexibility with checks to make it useful.

*Motion by Jensen, seconded by Olstad, to remove h-I from the Policy for Parks and Recreation Advertising. Motion passed 3-0.*

*Motion by Olstad, seconded by Jenson, to recommend to Council to accept the Policy for Parks and Recreation Advertising with approved changes. Motion passed 3-0.*

*Motion by Olstad, seconded by Jenson to recommend to Council to approve the Agreement for Advertising. Motion passed 3-0.*

**5. Future Agenda Items**
Low ropes course
Riverside fishing pier

*Motion to adjourn at 7:18 by Olstad, seconded by McKichan. Motion passed 3-0.*