

**PARKS AND RECREATION COMMITTEE
MEETING MINUTES
NOVEMBER 21ST, 2018**

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on November 21st, 2018 at the Youth Club.

Members Present: Kevin Schmidt, Mitch Groessler, Ann Kirchman, Sara Olejniczak, Paula Wiese and Abigail Robinson

Also Present: Sara Robertson

Moved by Olejniczak, second by Wiese to approve agenda.

Moved by Olejniczak, second by Wiese to approve October minutes.

Moved by Wiese, second by Kirchman to approve bills.

Public Comment: No public comment

Old Business:

- Rentals- Youth Club- 7, Knudson Hall- 3
- The hiring of Mary Donaldson was approved by the Finance and Personnel Committee so that Robertson could get her on the December work schedule.
- Council approved the selection of Buhr Construction to replace the roof over the garage at the Youth Club. Will begin work in December.

Supervisor Report:

- Programming Update:
 - 70 people have signed up for the Winter Potting Class on November 24th.
 - Breakfast with Santa at the Club will be December 1st from 10:00-12:00. The FBLA students from the High School are volunteering to help out.
 - Community Caroling and Cookie Exchange will be December 19th at 6:00 pm at the Youth Club.
 - Looking forward to the Saturday Morning Program in February.
- Community Building Update:
 - Snow removal will be in house. City is purchasing a piece of equipment that will be able to plow the sidewalks, as well as brush off snow at the ice rink.
- Parks Update:
 - We purchased new LED lights for Park of Lights. Replaced tall tree, candlesticks, Park of Lights sign and water fountain. Added an LED star for the tree and more snowflakes in the trees. It will be the last year for the Santa House. It's starting to fall apart.

- Need to order more ball field dirt for the west field at Peterson Park. Didn't have enough dirt on it last year and made for a very hard playing surface. Motion made by Groessler, second by Wiese to order more dirt. MC.
- Community Design Workshop for Olson Park Master Plan will be December 12th from 5:30-6:30 at City Hall. All interested community members are encouraged to attend.
- Committee discussed some dog park issues, such as people not picking up after their dogs and not using the appropriate gate. We will be putting down a load of gravel in the entrance and locking the utility gate.
- Committee discussed ice rink and maintenance issues. Will look into an ice rink system called Easy Ice.
- Crescent Beach Update:
 - We purchased 5 -50 ft. sections of snow fence for Crescent Beach. Next year will need to purchase more.
 - There was some damage to the new beach plantings during the recent wind storm. Will reevaluate in the spring.

New Business:

- The Parks Committee reviewed the Beach Renovation Plan by Smith Group JJR. They like the design that is proposed but is concerned about parking.

Next meeting:

- The Parks Committee will propose a wage scale for part-time employees.
- Committee member, Abigail Robinson, will talk to the Student Council at the High School about any programs they would like to do within Parks and Rec.

Next Meeting Date:

- Thursday, December 13th at 7:00 pm.

Motion by Olejniczak, second by Kirchman to adjourn. Meeting adjourned at 8:10 pm.