Recreation Advisory Committee Meeting Agenda

Monday, February 09, 2026 at 6:30 PM

161 North Dickason Boulevard

Roll Call – 6:33 – Carthew, Hoppe-Miller, Hart, Agnew, Lawson, Voss, Rostad, Meyers

Determination of Quorum - Met

Notice of Open Meeting - Posted

Approval of Agenda – Motion Rostad, 2nd Larson. Motion carried.

Approval of Minutes – Motion Hoppe-Miller, 2nd Agnew. Motion carried.

1. Approval of November 17, 2025 Minutes

Public Comment - None

Unfinished Business

New Business

2. Board Dissolution and Transition of Oversight to Recreation Department – Recreation to advise on the Community Center. Former members invited to come. On agenda for next month.

3. Review of Athletic Use and Facility Agreement specifically for CBO – Added addendum C for 8u, 9u, 11u, 12u, 14u ability to play.

4. Discuss and possibly take action on Nonprofit Pavilion Rates – Suggest to revise weekend deposits for nonprofit resident to $500 and for nonprofit nonresident to $1500.

5. Discuss and possibly take action on Refund and Cancellation Policy – Reviewed Beaver Dam example. Recommend cancellation power, credit to account minus shirt cost, scholarship fund. Amy Jo to write guidelines.

Director Report

6. Future Programming Overview and Discussion - Crafts; Easter Egg Lottery Hunt, scavenger hunt, coloring contest; STEM classes; boys basketball next week; line dancing; Couch to 5K program; summer program; will be working on summer employment, Community center booths coming down

7. Update on Pavilion HVAC Project - $400,000. Looking for state approval and to start.

8. Pavilion Staircase Project Update – South end almost done. North end painted and sanded.

Adjourn – 7:25 – Motion Hart, 2nd Lawson. Motion carried.

*A quorum of city committees and/or commissions may be present at this meeting. No action will be taken or considered by those committees and/or commissions.