Recreation Advisory Committee Meeting Minutes

Monday, January 13, 2025 at 6:30 PM

161 North Dickason Boulevard

Roll Call – 6:30 – Voss, Lawson, Agnew, Rostad, Meyers, Hoppe-Miller, Hart. Excused – Carthew, Klomberg

Determination of Quorum - Met

Notice of Open Meeting - Posted

Approval of Agenda – Motion Hart, 2nd Lawson. Motion passed.

Approval of Minutes – Motion Lawson to correct spelling of Lawson and approve, 2nd Voss. Passed.

1. November Recreation Minutes

Public Comment - None

Unfinished Business

2. 2025 Athletic contract update – Approved by Council. To date CSA signed and returned. CAYSO said they would sign and return. CBO said they wanted to take it to their Board…no commitment.

New Business

3. Park Rental Fee discussion – In process. Brought to Council. Discussion on how to address multiple large events at Fireman's Park. Motion Lawson, 2nd Hoppe-Miller to recommend non-Pavillion event to be held at opposite end of Park greenspace for $500 fee and to encourage use of Kiwanis Park in case of rain. Motion passed. Amy Jo to map out park sections.

4. 2025 Recreation Programming discussion - Table

Director Report

5. CSA Concession sales – Opportunity for Rec to partner with CSA for concessions. Will reach out to CBO to see if they would like to partner.

6. Recreation Committee Volunteer Expectations – New programming and city events coming up. Would like committee to volunteer to help with events. Amy Jo will create sign-up list. Community event committee meet quarterly. Some events - Trading Card event, Craft & Vendor Fair.

7. Partner with CAYSO for fall soccer.

8. Park Update – Pickleball update – Park Architecture design being done. Design to show it in greenspace (current water issues) and to show possibility by current CAAC parking.

9. Pavillion Stairs – Approved to be fixed by Funktion Designs. Submit plan to state due to historical significance. To be replica, wait a year before coating, fix sidewalks. Mid-April completion.

10. Enerpac Shelter – To be like Avalon Park shelter and have driveway addressed.

11. Ice Rink – Up. Reaching out to organizations to run. Rent skates $1/day or $10/season.

12. Dance Camp – Went well

13. Out – For a few weeks.

Next meeting February 10.

Adjourn – 7:34 – Motion Hoppe-Miller, 2nd Hart. Motion passed.

*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.

Respectfully Submitted, Kristen Hart