Recreation Advisory Committee Meeting Agenda

Monday, March 09, 2026 at 6:30 PM

161 North Dickason Boulevard

Roll Call – 6:34 – Carthew, Larson, Agnew, Hart, Rostad, Meyers. Excused – Vos. Absent – Hoppe-Miller

Determination of Quorum - Met

Notice of Open Meeting - Posted

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

Public Comment - None

Approval of Minutes – Motion Rostad, 2nd Lawson. Motion carried.

1. Approval of February 9, 2026, Minutes

Unfinished Business

New Business

2. Community Center Updates – Ideas, lack of participation, visited Watermark.

3. Discuss and possibly take action on Refund and Cancellation Policy – Motion Rostad, 2nd Agnew to recommend $10 processing fee, credit to account and to recommend pool and rec use credits across programming. Motion carried.

4. Discuss and possibly take action on Scholarship Fund – Motion Rostad, 2nd Lawson to establish Recreation Program Support Fund with disbursement at the discretion of the Recreation Director for Recreation and the Community Center with the balance to carry over from year to year. Motion carried. Amy Jo to look into MyRec on financial support indication/explanation.

5. Discussion on Summer Camp Programming and Seasonal Staff – Monday – Wednesday at Community Center, Thursday pool, Friday field trips. Working with the library, STEAM. Hours from 12-4. Will open up applications tomorrow.

Director Report

Tai Chi, Motion and Mobility to be offered at Community Center. MyRec to be used for check-in. Plan to remodel with input from the community. Plant Bingo at end of April. Concerts in the Park – Amy Jo to shadow with Rec to take over in 2027. Talk with Library about partnering for dinosaur movie this summer. Goat naming bracket contest. Would like QR code to enable donating to rec, community center.

6. Update on Pavilion Staircase Project – Met for punch list to finish.

*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.

7. Next meeting date April 13, 2026 @ 6:30 PM

Adjourn – 7:47 - Motion Lawson, 2nd Rostad. Motion carried.