Recreation Advisory Committee Meeting Minutes

Monday, March 10, 2025, at 6:30 PM

161 North Dickason Boulevard

Roll Call: Ellen Agnew, Ryan Rostad, Michelle Hoppe-Miller, Adam Carthew, Lisa Lawson & Amy Jo Meyers

Determination of Quorum: Met

Notice of Open Meeting: Yes, posted in accordance with law.

Approval of Agenda: Motion by Miller, Second by Carthew. Motion carried.

Public Comment: none

Approval of Minutes: Motion by Agnew, Second by Carthew. Motion carried.

1. January 13, 2025, Minutes for approval

Unfinished Business

2. **Recap of Park Rental Fees**: Added the 161 Building, Kiwanis Park and the CAAC shelter to the spreadsheet Amy Jo prepared. The council requested moving forward the Recreation Advisory Committee bring recommended fee schedules changes on venues to council for approval.
3. **Status of Athletic Contracts**: Still waiting for CAYSO to sign their contract. CBO & CSA have signed their contracts. Amy Jo noted that there are new board members on the CBO, and she met with Casey McNichol (President of CBO), and they are both hopeful new starts for a successful season. Amy Jo does attend the CSA meetings from invites, Amy Jo was invited to a CAYSO meeting, fell ill and hopes to attend in the future.

Director Report

New Business

4. **Recreation Advisory Member Terms**: Amy Jo shared the expiration dates for Advisory Committee members, requested that if they wish to continue their term, they are to complete an application and to submit it to the mayor. Amy Jo will provide them with the information.
5. **Summer Programming:** Amy Jo shared that the Recreation Department is working with the library for summer programming. The Recreation Department will be offering Fencing and a Robotics classes this summer through YEL. Recreation will also offer two programs, one of which is Mark Hayward who will perform a Yo-Yo show and Dave the Science Guy. Each will perform at 1:30pm and 6:00pm at the Pavilion. Recreation will have their events marketed through the library for cohesiveness. Both the library and Recreation will have a movie in the park this summer as well. Date to be determined. Summer day camp will be housed at the 161 Building on Monday and Wednesday to allow the kids the opportunity to go to the library for their programming. No fee is charged to go. Tuesday and Thursday camp will be held at the Rest Haven in the park, one of these days will be pool time. While at the 161 the committee felt summer school kids could safely walk to the 161 Building and together the staff would watch for kids crossing James Street in the absence of a crossing guard. Amy Jo shared about the upcoming events and encouraged members to be present to help. Easter egg hunt is April 19, Arbor day is April 26.

Adjourn: Motion by Michelle to adjourn at 7:42pm, Second by Agnew. 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.

Respectfully submitted by Lisa Lawson, typed by Amy Jo Meyers