

# **Recreation Advisory Committee Meeting Agenda**

Monday, June 09, 2025 at 6:30 PM

**161 North Dickason Boulevard** 

- **Roll Call**
- **Determination of Quorum**
- **Notice of Open Meeting**
- **Approval of Agenda**

## **Approval of Minutes**

1. Recreation Advisory Meeting Minutes May 19

## **Public Comment**

## **Unfinished Business**

- 2. Continued Discussion of Nonresident Fee Policy
- 3. Recreation Programming Ideas

### **New Business**

4. Summer Programming

## **Director Report**

## Adjourn

\*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.

5. Next Meeting Date Monday July 14, 2025 @ 6:30 PM



# Recreation Advisory Committee Meeting Minutes

Monday, May 19, 2025 at 6:30 PM

**161 North Dickason Boulevard** 

**Roll Call:** Ryan Rostad, Amy Jo Meyers, Lisa Lawson, Ellen Agnew, Louise Voss, Adam Carthew, Michelle Hoppe-Miller. Kristen Hart excused.

### Determination of Quorum: Yes

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

**Approval of Agenda:** Motion to approve the agenda by Michelle Hoppe-Miller, Second by Ellen Agnew. Motion carried.

**Approval of Minutes:** Motion to approve the April 14, 2025 minutes by Lisa Lawson with the change of "city conflict" to ready "city council", depicting the role of Ryan Rostad as a council member. Second by Carthew. Motion carried.

1. April 14 Recreation Minutes for approval

### **Public Comment**

### **Unfinished Business**

- 2. Discussion of Nonresident Fee Policy: Amy Jo presented four municipal comparables for consideration to the recreation committee. Good conversation took place on creating a policy that is fair and covers any potential questions. Amy Jo will bring to Matt for the June 17 meeting.
- **3.** Recreation Programming Ideas 2025: Amy Jo shared that she thought a Big rig event would be fun to include Duffy's, Mid-State, DPW and Fire. Donuts with a Cop event where they create arts and crafts and color, also come up with a program for the Fire Department.

### **New Business**

4. YEL Programming: To date four kids enrolled in the Robotics class, none enrolled in Fencing.

### **Director Report**

- 5. Update on Seasonal Staff: Amy Jo and Michelle finished interviews for summer camp staff, 13 interviews complete with two phone interviews. Decisions were made and offer letters and denial letters to be mailed Tuesday May 20. Four tennis instructors were hired. All set for seasonal staff.
- 6. Community Engagement Programs: Amy Jo shared that collaboration with the library is fun and exciting ~ there are some great programs for families this summer.
- 7. Follow up report on the last three events: Egg hunt was successful. Amy Jo is considering another option for face painting and balloon twisters. Arbor day was well attended, many people claimed they enjoyed this event. The Bike rodeo was well attended as well despite the weather. 36 bike helmets were handed out to families in collaboration with the Kiwanis group who supplies the helmets. Cash donations for sponsorship received by Mullin's Short Stop and Kiwanis to support this event.

Adjourn: Motion to adjourn by Ryan Rostad, Lawson, second by Lisa Lawson

8. Next meeting date June 9, 2025, at 6:30pm

Minutes respectfully submitted by Amy Jo Meyers