

**Minutes
Parks and Recreation Committee
September 3, 2019
5:45 PM**

1. Call meeting to order

Carlson called the meeting to order at 5:45 P.M.

2. Roll call

Members present: Tiffany Kramer, Jan Block, Mark Dieter, Nate Dreckman, Katie Reuter

Members absent: None

Also, present: Administrator David Carlson

3. Minutes

Motion by Tiffany, second by Jan to approve Parks & Recreation Committee Minutes of 9-4-18. Motion carried 5-0.

4. Discuss/Select Meeting Times/Dates

Committee consensus to meet 6 times per year on the 1st Monday of: Jan, March, May, July, Sept, Nov.

5. Discuss Lighting Schott Field/Possible Recommendation to Council

Motion by Katie, seconded by Jan to recommend Baus Park location lighting for Flag Football with 100% of funds raised by Flag Football Association and consultation with neighbors before city action. Carried 5-0.

6. Discuss Summer Rec

Reviewed 2019 summer recreation numbers and survey results.

7. Winter Prep (ice rink, etc.)

Not discussed

8. Committee Comments

Discussed shooting range and potential for opening in an organized way to the public. Committee agreed that an organized group would have to take responsibility for managing the activity. Committee discussed need for Memorial Park bathroom improvements. Discussed chair of Committee. Agreed that the council member was appropriate for the position.

9. Future agenda items

Chair selection, Review CIP, Pool Financials, Pool Manual

10. Adjourn

Motion to adjourn by Tiffany, seconded by Jan. Motion carried 5-0.

David Carlson, Administrator

**Minutes
Parks and Recreation Committee
November 4, 2019
5:45 PM**

1. Call meeting to order

Called the meeting to order at 5:50 P.M.

2. Roll call

Members present: Jan Block, Mark Dieter, Katie Reuter

Members absent: Tiffany Kramer, Nate Dreckman

Also, present: Administrator David Carlson

3. Minutes

Postpone minute approval until January.

4. Select Chair of Committee

Motion by Dieter, seconded by Block to approve Reuter as Chair of the Parks and Recreation Committee.

5. Flag Football

Reuter provided update on Flag Football. The next steps she will take include talking to neighbors, fundraise target \$25,000, submit application to LCF and reach out to Alliant for assistance.

6. Summer Rec Numbers

Discussion about level 1 lesson fees being \$10, non-resident fees and swim club fees.

7. CIP

Distributed for review and discussion in January

8. Pool Manual

Distributed for review and discussion in January

9. Pool Financials

Distributed for review and discussion in January

10. Committee Comments

None

11. Future agenda items

Pool manual, set topics for quarterly meetings, winter (indoor) park and rec, pickleball city staff to follow up with school.

12. Adjourn

Adjourn 7 P.M.

David Carlson, Administrator