



Recreation Advisory Committee Meeting Minutes

Monday, August 12, 2024 at 6:30 PM

161 North Dickason Boulevard

Roll Call – 6:33 – Klomberg, Rostad, Lawson, Voss, Meyers, Carthew, Agnew, Hart. Excused - Hoppe

Determination of Quorum - Met

Pledge of Allegiance

Notice of Open Meeting - Posted

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

Approval of Minutes - Motion Agnew, 2nd Lawson. Motion carried

Public Comment – CBO guests will be coming to next meeting. Kids loved camp.

Unfinished Business

1. Firecracker 5 event update – 131 participants, 40 kids. \$1300-1500 made. Want to do more distances next year.
2. Pickle ball & Basketball court update.
 - a. Fill being donated.
 - b. Getting quotes for drainage concerns.
 - c. Expect to begin work in a few weeks on one basketball court and 4-5 pickleball courts.
 - d. Looking at fencing quotes and how to fund.
 - e. Parking stalls will be deferred and bid.
 - f. Equipment ordered.
 - g. Still selling bricks.

New Business

3. Discussion of Credit Card fee on deposit returns – Credit card fee for each transaction, gateway and security fees. Motion to change to 3.5% convenience fee for deposit returns. Motion Lawson, second Klomberg. Motion carried.
4. Discussion of Nonprofit rates on open shelters – Amy to do more research.
5. Discussion on Pavilion 3-day rental options – Motion by Hart to offer 3-day rental options: \$3000 resident, \$3750 non-resident. Second by Carthew. Motion carried.
6. Discussion CAE grant opportunities – Consensus to apply for grant for Rest Haven water fountain.
7. Backcourt fundraising request – Consensus for Rec to continue to not get involved in fundraising for other organizations.
8. Discussion 2025 Budget – Will discuss next month.

Director Report

1. CBO
 - a. Complaints from families about organization.
 - b. CBO not adhering to contract terms. Thirty days after registration close, CBO to pay fee, insurance proof, non-profit status, and rosters. This should have happened in February and did not. Some payment received in August – did not get complete payment. Have not brought rosters for teams indicating resident and non-residents.
 - c. Will meet with a group to discuss Columbus youth wanting to play baseball.
2. Halloween – will be in Commotion.
 - a. Decorating contest – Registration due 18 October. Voting 21-25 October. 28 October announce winners.
 - b. Trick or Treat – Sunday, October 27, 4-7. Include Safe Trick or Treat at Fire Station.
 - c. Bingo – October 29
 - d. Movie in the Park – October 30, include food truck with Odd Fellows
 - e. Pet Costume Contest – Entries due 31 October. Rec Board will vote
 - f. Bonfire, Pumpkin Hunt, Food trucks and music – November 1
3. Strategic Planning – Next meeting will be 11 September at 6:00 at High School. More information to follow.

Adjourn – 8:06 - Motion Hart, second 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,

Kristen Hart