



Recreation Advisory Committee Meeting Minutes

Monday, April 14, 2025 at 6:30 PM

161 North Dickason Boulevard

Roll Call – 6:33 - Voss, Lawson, Carthew, Hart, Meyers, Rostad (City conflict), Excused: Hoppe-Miller
Absent: Agnew

Determination of Quorum - Met

Notice of Open Meeting - Posted

Approval of Agenda – Motion Hart, 2nd Lawson. Motion carried.

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

1. March 10, Minutes for Approval

Public Comment - None

Unfinished Business - None

New Business

2. Upcoming Planned Recreation events

- A. Easter Egg Hunt – This weekend – Fireman's Park
- B. Arbor Day – April 26, 10-2 – Fireman's Park - craft fair, trees
- C. Food Fest – May 10 - Fireman's Park, booth space for rummage sale
- D. Bike Rodeo – May 17 – Obstacle course, police and fire departments, free bike licenses, Scoopie. Looking for someone with bike maintenance experience

3. Recreation Programming Ideas 2025 – ideas generated for 2 programs. More input welcome.

4. Discussion of Nonresident Policy – Amy Jo will bring examples from three other communities.

Director Report

- A. Meeting expectations - Kane & Amy Jo weekly. Community center - every other week & train.
- B. New phone system. Choice of Amy Jo or Kane.
- C. Strategic Planning – Employee engagement, how to communicate with community, Blue Book.
- D. WPRA – Amy Jo will get involved with this park and rec group and will have training access.
- E. Rosters – CSA Firebirds – Complete, CSA – Expected to be done. CAYSO – Submitted. CBO – Not done – no access to fields until done.
- F. Fireman's Park – Met with Odd Fellows & 4th of July Committee. Pickleball by golf course. Basketball by pool with lights. Add parking. Phase 1 August - dredge creek & 2 bridges. Then pickleball & basketball courts. Remove tot lot & horsing around playground. Install drain tile & make accessible playground with shading. Cement to be replaced with grass. Build bandshell

*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.

Adjourn – 7:34 – Motion Lawson, 2nd Hart. Motion carried. **Next Meeting – May 12**

Respectfully Submitted – Kristen Hart, Secretary