

PARKS & RECREATION
ADVISORY BOARD
MEETING MINUTES

*July 16, 2019 5:30 pm
City Hall Council Chambers
221 East Clark Street*

Members Present:

Mark Calderon, Chair
Jodi Hartman
Steve Ball, Vice Chair
Anne Sternhagen
Jason Howland (Ex-officio)

Members Absent:

Belinda Krysan
Rich Yost
Jennifer-Vogt Erickson

Staff in Attendance:

Bob Furland, Recreation Manager
Jennifer Davis, Recreation Program Supervisor
Phil Wacholz, Assistant Director of Public Works

Others in Attendance:

Gary Hagen

Call to Order: The meeting was called to order at 5:31 p.m. by Chairman Mark Calderon.

Approval of Agenda:

Steve Ball made a motion to approve the agenda for this evenings meeting and Anne Sternhagen seconded the motion.

Approval of the Minutes:

Steve Ball made a motion to approve the minutes for this evenings meeting and Jodi Hartman seconded the motion.

Public Items: None

Action/Discussion Items: Phil Wacholz presented to the Board information on the Snyder Field lease renewal and improvement options. He stated that they are considering a 20 year lease at \$2,000/year, which would include a 3 year termination clause. \$10,000 in year one, \$10,000 in year six and annual installments starting in year ten. Reimbursements would be made to the City for improvements made and early termination.

Option 1: Continue to take care of the facility but offer no improvements

Option 2: Keep existing field setup with improvements to tiling, fencing and covered dugouts.

Option 3: Modify the Paragon Study and do a complete facility overhaul

Option 4: Consider a different facility and new site location.

Phil stated that he is reaching out to consultants to help with ball field specifications and is exploring funding opportunities including grants and fundraising in the community.

The Board discussed pros and cons of the current location and most members are in agreement with wanting improvements made.

Phil will continue to update the City Council and Parks Board.

Jason Howland expressed that the City Council will sign the lease and believes it is a good deal.

Old Business: None

Update Items/Staff Communication;

Recreation: Report given by Jenny Davis as follows;

- Two art camps going on this week
- Two weeks left of the Play Park and Rec on the Go programs
- Tie Dye Tuesday was held today at the Play Parks
- The Play Parks will be attending the ALAC tomorrow
- Currently in the second week of session two swim lessons; session three begins July 29th
- Volleyball and softball nearing the end of their seasons
- Beach Luau coming up July 24th
- H2Whoa held July 26th

Report given by Bob Furland as follows;

- Rock & Roll the Lakes Bike event brought in 280 riders up from 260 last year-Bike MN was in attendance and helped with registration
- A Glow Ride was held that Friday evening with 30 riders
- The theater roof is being replaced and hoping to be finished by this Friday

Parks: Report given by Phil Wacholz as follows;

- Valley and Troy-Hammer basketball courts are being renovated
- Midseason staffing

City Arena: Report given by Bob Furland as follows;

- Working on summer projects; flooring in locker rooms, painting and old Zamboni being rebuilt
- Looking into ADA accessible doors

Senior Center: Report given by Bob Furland as follows;

- Bus trip to Wild Rose Casino today

Board Member Items:

Mark Calderon mentioned that the children attending a Lakers Baseball game had fun when Rec on the Go stopped by to play.

Jason Howland mentioned that ACT has events coming up including the production of "State Fair." As well as concerts including a Beatles tribute band, Story Show and Rolling Stones, Queen and Everly Brothers tribute bands.

Adjournment: Steve Ball made a motion to adjourn the Park Board meeting at 6:23 pm, and Anne Sternhagen seconded the motion. Adjournment was approved on a 5-0 voice vote.

Respectfully submitted,

Jennifer Davis
Recreation Program Supervisor

Approved:

Mark Calderon
Park & Recreation Advisory Board Chairman