

**City of Delano
Parks and Recreation Commission
Minutes from January 10th, 2008**

Call to Order

The meeting was called to order at 6:35

Roll Call:

Mark Plese, Council Liaison
Mary Ditty, Vice Chairperson
Chris Hart
Phil Kern, City Administrator
Mike Lindquist
Joe Schleper, Chairperson
Heather Motzko-Secretary
Lori Shoultz
Anders Sonnenburg

Approval of Agenda

Without objection the Committee approved the agenda

Review of Minutes of December 5th, 2007 Park and Recreation Committee

No minutes to review

Order of Business:

1) Review 2007 Summer Recreation Programs

- A. Summer Trek- Good program. Would like to see more kids if they apply again in 2008.
- B. Strength, Agility, Sport- Good program. Would like to see more girls and younger participants.
- C. Summer Youth Tennis- Good value for the money.- Mike Lindquist
- D. Discovery Zone- Very worthwhile program, good variety of activities.

Lori Schultz asked that all programs that the city funds, have scholarships available.

2) Consider 2008 Summer Recreation Proposals & Schedule

Approved moving the date for applicants to turn in applications to February 22nd. At which time the Committee will review at their meeting on February 27th.

Motioned was made by Mike Linquist, second by Lori Schultz to approve the additional time for turning in appications. Motion passed 7-0.

3) Discuss Clover Springs/Highland Ridge Park

Site at the time could accommodate a playground but not much more. Road is not paved to site at this time. Discussed bump out parking until a parking lot could be constructed. Discussed options for playground.

4) Other items from previous meetings.

Discussed Highway 12 flood plain plans and what the committee would like to see in the park as well as what the park might look like depending on things that could happen with the road construction. Lighted paths, flood walls, etc.

Next Meeting

February 27th at 6:30.

Adjournment

The meeting was adjourned at 8:45 pm.