

**MINUTES**  
**PARK AND RECREATION COMMITTEE**  
**October 28, 2009**  
**5:30 PM**

**A. Call to Order**

Chair Joe Schleper called the Park and Recreation Committee meeting Wednesday, October 28, 2009 at 5:30 PM.

**B. Roll Call & Approval of Agenda**

**Members Present:** Joe Schleper, Chair  
Mary Ditty, Vice Chair  
Jean Kopp, Secretary  
Mike Lindquist  
Chris Hart

**Members Absent:** Heather Motzko

**Also Present:** Ernie Eden, Public Works Director  
Betsy Stolfa, Council Member Liaison

**C. Order of Business**

- 1. Discuss Dave Zitloff Field improvements**
  - **Scoreboard installation**
  - **Moving band shell for seating area**

Price of scoreboard is estimated at \$17,075; a large portion of this was raised by the Baseball Association. Improvement timeline: Electrical (\$5,900) this year and Purchase of steel (\$4,100) this year . Request was made to include ability add future improvements such as large enough conduit to run more wiring later and extra outlets and / or provide for expanded electrical service for the future.

Former band shell is being moved this fall and placed behind home plate.

Seating and other improvements will be completed in the future, most likely by volunteers.

## **2. Update on Adopt-a-Park programs**

To be discussed at future meetings.

## **3. Review grading plan for Riverfront Park**

The Committee recommends this park as a top priority due to its high visibility. An aerial photograph of current location was also requested for further discussion and a visual grasp of improvement location(s). The park located next to Three Crows is also referred to as Riverfront Park; however this one highlighted at the meeting refers to the park along Highway 12 at the intersection of Cty Hwy 30.

## **4. Review 2010 Summer Recreation program solicitation**

Members discussed and re-examined the continuation of the FITS program, however dependent on 2010 budget restraints and 2009 participation numbers. Recommendation was made for Community Ed to arrange former summer programs (soccer, basketball, tennis, etc) and subsidized as part of Summer Trek and Discovery Zone.

## **5. Update on previous discussed items**

To be discussed at future meetings.

## **D. Adjournment**

No discussion or motion made. Next meeting scheduled Wednesday, December 9, 2009 at 6:00 PM.