

MINUTES
PARK AND RECREATION COMMITTEE
Wednesday, December 9, 2009
6:00 PM

A. Call to Order

Chair Joe Schleper called the Park and Recreation Committee meeting Wednesday, December 9, 2009 at 6:00 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
Wendy Biel, Recorder

C. Order of Business

1. Discuss ice rink and warming house schedule

Ernie Eden announced that the warming house hours are Monday through Friday from 6:00 – 10:00 pm and Saturday through Sunday from 2:00 – 10:00 pm. The flooding of the rinks would start this week. Applications have been accepted to fill four warming house attendant positions; interviews will begin in one week.

Members discussed future ice rink locations, possibly at the Riverwalk Trail area and the Clover Springs development. Eden noted the seven current locations: 2 rinks located outside of the Delano Ice Rink; across from the Grandstand; and at Stalke development, Woodland Meadows, Haw Creek development, and Parkview Hills development.

2. Update on scoreboard installation at Dave Zitzloff field.

Eden updated members that the boring had been completed and the steel bid had come in well below the proposal; discussion continued regarding the location of the Dave Zitzloff nameplate.

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3. Discuss 2010 Park & Recreation projects

Eden briefly reviewed the Projects by Department and Projects by Funding Source from the 2010 - 2014 Capital Improvement Plan as it relates to Park and Recreation. Specific park funding information will be discussed at the subsequent Park & Recreation Committee meeting.

4. Update on previous discussed items

No discussion or motion was made.

D. Adjournment

No discussion or motion was made.

Next meeting is scheduled for Wednesday, January 27, 2010 at 6:00 PM.