

**MINUTES
PARK AND RECREATION COMMITTEE
May 26, 2010
6:00 PM**

1. Call to Order

Chair Joe Schleper called the Park and Recreation Committee meeting Wednesday, April 21, 2010 at 6:00 PM.

2. Roll Call & Approval of Agenda

Members Present: Joe Schleper
Mary Ditty
Mike Lindquist
Jean Kopp
Heather Motzko
Dan Menk
Chris Hart

Also Present: Ernie Eden, Public Works Director
Wendy Biel, Recorder

No discussion or motion was made.

3. Minutes

4. Order of Business

A. Update Lake Rebecca Park

Big Woods Play Area has been completed and information is available on the Three Rivers website www.threeriversparks.org. Some trails are temporarily closed due to pipeline work and these are noted on the Lake Rebecca Park Reserve map.

B. Update on Barb King Inspiration Park

Ernie Eden gave a brief synopsis of current events; the sign will be set June 7, 2010. There will be continual soil borings to insure the footings will hold securely for all future playground equipment.

C. Update on Baseball items:
(i) Dave Zitzloff scoreboard

The scoreboard is installed; electrical work continues due to future box location.

- (ii) Donation promotion to raise funds for capping fences/installing foul poles**
- (iii) General Motors 2010 Crossover Vehicle drawing**

MINUTES
PARK AND RECREATION COMMITTEE
May 26, 2010
6:00 PM

Tickets for the General Motors drawing are available through July 31, 2010. Additional prizes are also possible from the drawing. Monies collected will be used to finish capping fences and installing foul poles. There is a tournament scheduled for June 5 – 6, 2010 and additional funds collected from the tournament will also go to ball field equipment.

Ernie Eden will have the dugout roofs completed prior to the June 5 – 6 tournament.

D. Updates on FITS program

Cody Krieg accepted the position of FITS Director; there will be two assistants available Monday through Thursday to work with Cody, and an additional assistant is “on-call” pending larger participant levels. Staff felt this position to be essential for the successful continuance of the FITS program in regards to maintaining a safe, controlled and fun environment.

E. Students Caring for Parks Day

May 28, 2010 is scheduled for Students Caring for Parks Day. There are approximately 45 kids available to assist Public Works with mulching and maintenance around Big Rock Park.

F. Discuss pet collection stations along trails/walkways

Dan Menk presented information and contact(s) regarding the potential of pet collection stations. Members also discussed the importance of trash receptacles along the trails, agreement was made to continue discussion closer to budget workshops for next year expenses.

G. Review outstanding issues from previous meetings

Ernie Eden will follow up with removal of sign posts from Southwood Drive and repair tennis court fencing near Woods Creek Park. Members also requested an update of the 4 remaining trails for adoption.

5. Adjournment

No motion or discussion was made.

Next meeting is scheduled for Wednesday, June 16th at 4:30 pm.