

MINUTES
PARK AND RECREATION COMMITTEE
April 21, 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: Betsy Stolfa, Council Member
Phil Kern, City Administrator
Ernie Eden, Public Works Director
Wendy Biel, Recorder

No discussion or motion was made.

3. Minutes

A. Minutes from March 24, 2010.

No discussion or motion was made.

4. Order of Business

A. Update Lake Rebecca Park

Playground is almost complete; the fire tower has yet to be installed. Majority of trail re-pavement is completed; however the gas line replacement is putting the park and trail areas under construction.

B. Update on Barb King Inspiration Park

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Phil Kern reviewed his meetings with Steve King regarding the park's installation schedule. The goal is to have Phase I completed this summer: excavation and grading, culvert filled and redirected, two playgrounds and signage. Phase II could be completed in a year; possible equipment installed would be a pavilion, additional fields and additional playground equipment.

Phase I playgrounds will be constructed for both 2-5 year olds and 5-12 year olds equipment; the playgrounds are an angular design and will be one of a kind. There will be beveled areas for wheel chair assesses to each area and a memorial to Barb King situated between the two playgrounds.

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

Electrical installation has begun on scoreboard and wiring for the control box. Members discussed where the actual wording "Dave Zitloff Field" would be placed on the scoreboard.

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

Delano Youth Baseball & Softball Association in support with General Motors will be selling \$5.00 donation tickets to fund the capping of the field fences, installing foul poles and other additions to the ball fields. The donation tickets will also be pulled for a drawing of prizes including a 2010 Crossover Vehicle, \$2500 Home Theatre system and various other winning opportunities.

D. Updates on FITS program

Cody Kreig accepted the offer of FITS Coordinator. The program will be run at the same parks as 2009; the scheduled weeks are June 7 – 24 and July 12 – July 29, 2010.

E. Optional uses for granite from Granite Works

Members discussed the usability of the granite left behind the granite works building and if there were any additional uses projected by the City.

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- F. Review outstanding issues from previous meetings**
- (i) Update on tennis court at Woods Creek on Southwood Drive**
 - (ii) Update on relocation of band shell at Central Park**
 - (iii) Remaining Parks/Trails for Adopt-A program**

Ernie Eden, Public Works Director, had not completed the work on **(i)** tennis courts at Woods Creek, but would be following up. He indicated he would also look into removing the sign posts on both the east and west side of Southwood Drive.

The Delano Youth Baseball & Softball Association would be handling the possibility of relocating the band shell at Central Park. The City inspected the necessary footing needs at the Dave Zitzloff Field and the Association will be organizing the relocations.

The Adopt-A-Parks were all spoken for; committee members congratulated and voiced their appreciation to the many volunteers. There were only 4 trails remaining for adoption and would be promoted by the Committee and available on the website.

5. Adjournment

No motion or discussion was made.

Next meeting is scheduled for Wednesday, May 26, 2010.