

**City of Delano  
Parks & Recreation Commission  
Minutes from Wednesday, November 29, 2006**

**Call to Order**

The meeting was called to order at 6:40 pm.

**Roll Call:**

Mary Ditty  
Chris Hart  
Phil Kern, City Administrator  
Mike Lindquist  
Joe Schleper, Chair  
Lori Shoultz  
John Steinmetz, Council Liaison

**Approval of Agenda**

Without objection the Committee approved the agenda.

**Review Minutes of November 1, 2006 Park and Recreation Committee**

The Committee reviewed the minutes. Corrections noted in the spelling of Chris Hart's name. Minutes were approved with corrections, 5-0.

**Order of Business:**

**A) Finalize summer recreation funding proposal.**

Phil Kern presented an amended summer recreation funding proposal. Under "Funding Criteria" the Park Commission suggested changing the last sentence in the first element (1. General Description of the Program) to reflect that programs must be open to all youth who meet age specifications and reside in Delano and identified townships (e.g. Franklin). Phil Kern reported that the City Council approved \$15,000 for summer recreation funding for 2007.

*Motion by Chris Hart, second by Mike Lindquist to approve the Summer Recreation Funding Proposal with above documented changes. Motion passed 5-0.*

**B) Review 2007 Park Capital Improvement Plan.**

Phil Kern presented a tentative budget, including park revenue and expenditures. Phil Kern reminded the Commission that the budget is tentative and that because park revenues are dependent upon the development of housing areas some projected revenue may not occur during the anticipated year. As information is available budget alternations will be necessary. The Park Commission will have to adjust park planning, including Central Park, to reflect actual revenues.

**C) Discuss splash pad concepts.**

Phil Kern reported that concept plans are not available. Land survey is being completed.

**D) Finalize warming house schedule for 2006-2007.**

Park Commission suggested changing the hours of operation to: Mon-Fri 5:00-9:00 and Sat-Sun. 12-8:00 pm. The warming house will open December 26, 2006 and remain open until February 15, 2007. The Park Commission requested that the City consider maintaining documentation of rink usage. Such information will be useful in determining hours of operation.

**D) Open Agenda Items.**

**Central Park.** Silk fence is installed. Initial bid for snow fencing is cost prohibited. Phil Kern will investigate the cost of materials if installed by City Staff. The City Council may need to determine if additional fencing is necessary, cost effective and a significant enough of a deterrent to keep vehicles and residents off of the seeded area.

**Ice Arena.** Grading/leveling have been completed. Chris Hart reported that the height of the gate needs to be adjusted. Phil Kern will discuss with City Staff.

**Ice Rinks.** The City of Delano maintains 7 ice skating rinks. Commission discussed the location of each rink. A new rink will be located at Parkview Hills.

**Adjournment**

The meeting was adjourned at 8:42 pm.