

**MINUTES
PARK AND RECREATION COMMITTEE
March 24, 2010
6:00 PM**

1. Call to Order

Chair Joe Schleper called the Park and Recreation Committee meeting Wednesday, March 24, 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

Members Absent: 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 February 24, 2010.

Motion by Mary Ditty, second by Jean Kopp to approve the minutes from February 24, 2010.

4. Order of Business

A. Discuss tennis court fence at Woods Creek on Southwood Drive.

Jean Kopp described the distortion of the fence surrounding the tennis court at Woods Creek and questioned its repair. Ernie Eden agreed to inspect the condition of the fence and offered a possible solution of weaving pipe through the bottom portion of the fence in order to maintain its shape.

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B. Discuss Delano Youth Baseball Softball Association advertising campaign.

Phil Kern described a grant program initiated through General Motors to support youth baseball and softball associations. \$5.00 Tickets will be sold from mid April through June and for a 2010 Crossover Vehicle raffle. The goal is to sell 2000 tickets with the intention of raising \$10,500 for the Delano Youth Baseball Softball Association.

C. Update on Barb King Inspiration Park.

Phil Kern updated members of the continued efforts between Landscape Structures (LSI) and the City to create the Barb King Inspiration Park. Development of equipment, utilizing recycled materials, is the primary focus of LSI; Kern expects final layout and design to be available by early April. At this time, Staff will review submitted plans, update members and pending their recommendation, bring to Council for final approval by mid May. Grading work by the City is tentatively planned for June and LSI could then begin installation by August.

D. Update on Riverfront grading.

Members had reviewed the grading plan for the Riverfront in February; however due to possible flooding issues, Staff implemented the grading plan earlier than expected. Eden planned on seeding the area this week and final grading will be done once the final structure is removed.

E. Discuss relocation of band shell.

Staff stated that the recommendation to move the band shell will be presented to Council for review.

F. Discuss scoreboard at Dave Zitzloff field.

Eden informed members that the timeline to have the scoreboard installed is by the end of April, pending any weather delays.

5. Adjournment

No motion or discussion was made.

Next meeting scheduled for Wednesday, April 21, 2010 at 6:00 pm.