

MINUTES
PARK and RECREATION COMMITTEE
Wednesday, February 29, 2012
5:00 PM

1. Call to Order

2. Roll Call & Approval of Agenda

Members Present: Joe Schleper
Dan Menk
Mike Lindquist
Mary Ditty
Heather Motzko
Tom Schaffer
Rob Bluemke

Also Present: Phil Kern, City Administrator
Ernie Eden, Public Works Director

3. Minutes

a) Minutes from January 25, 2012.

No discussion or motion was made

4. Order of Business

a) Update on Delano Municipal Baseball Field Stadium Seating Fundraiser

Phil Kern gave a quick recap noting the hard-working volunteers, projects are being completed as planned and that the lighting improvements are projected to be more than anticipated.

b) Update on City Website re: Parks & Recreation

The new website is much easier to update; members will discuss further at a future date.

c) Discuss policy, price structure and marketing plan for Park Facility rentals; marketing ideas

No discussion or motion was made

d) Review February 2nd Boards & Commissions Forum

No discussion or motion was made

e) Review City Art Policy; review art sculpture location/time frame

Council approved Site # 6 and installation will begin next month, pending weather. Members would like to discuss other potential locations along Riverwalk Trail for future art projects as well as discuss other attributes to offer along the trail to draw visitors.

f) Discuss Grand Opening for Riverwalk Trail and Watertower Park

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Member discussed May 23rd and May 30th for Riverwalk Trail and possible mid-June for Watertower Park. Staff will follow-up on potential recall of slide at Watertower Park and it's replacement.

g) Update on grant writing opportunities

No discussion or motion was made

h) Update on 2011 Stipend

Benches from 2010 stipend will be installed next month, pending weather. Members recommended donating their 2011 stipend for two picnic tables.

Motion by Joe Schleper, seconded by Mike Lindquist to use the Park Board's 2011 Stipend towards the purchase of two picnic tables. Motion Carried.

i) Discuss outstanding issues

No discussion or motion was made

5. Adjournment

No discussion or motion was made