



222 Lewis Street
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MINUTES

Wednesday, August 21, 2019 at 5:15pm
City Hall Lower Level Training Room

Members Present: Susan Reese (Chair), Sean Downing (Council Rep), Brandon Dobbertin
Brenda Gaulke, Jim Nordgren, and Melissa Pedrini.

Members Absent: Patricia LaRue

Staff Present: Cindi Danke-*Recreation Manager*; Brenda Rundle-*Recreation Assistant*;
Amy Peterson-*Development Services Director*

Others Present: Ben Fochs-*local citizen*

CALL TO ORDER

Meeting convened at 5:15pm.

APPROVAL OF MINUTES

MSC Downing/Nordgren to approve the minutes of the July 17, 2019 Park and Recreation Advisory Board Meeting with a few changes as discussed. Motion passed 6-0.

PUBLIC COMMENTS

None

NEW BUSINESS

None

OLD BUSINESS

Development Services Director Amy Peterson, City Administrator Scot Simpson, and Rick Cleary of Kinni Off-Road Cyclists (KORC) met since the last Park Board meeting to discuss some options about KORC using Lot C at Whitetail Ridge. There is not currently an option on lot C, but someone is interested. One possibility for KORC includes an easement for a trail around Lot C. Rick will discuss the options with other KORC group members.

Fees for the new Glen Park pavilion need to be determined, and other shelter fees need to be re-evaluated. Shelter reservations for 2020 will begin at 8:00 a.m. on January 2, 2020. Danke shared photos, seating capacity, and prices for similar park shelters in the Twin Cities and Wisconsin. Rundle showed the riverfalls.activityreg.com online system for making shelter reservations online. Park Board would like to make sure the price is affordable for City residents to make good use of the shelter and seems to feel that full-day and half-day time slots and

pricing is a good idea, and also feels the non-resident rate should be at least \$15 more than the City resident price. Rental fees will be re-visited at the next Park Board meeting.

ADJOURNMENT

MSC Gaulke/Downing to adjourn the meeting at 6:15pm. Motion passed 7-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'B. Rundle', written in a cursive style.

Brenda Rundle, Recreation Assistant