

Recreation Advisory Committee

Monday February 13, 2023

The 161 Building (formerly known as the Community Center), 161 N. Dickason Blvd.

**6:30 pm**

1. Roll Call – 6:34 – Hoppe, Voss, Carthew, Steiner, Hart, Meyers, Agnew, Klomberg
2. Determination of Quorum - Met
3. Notice of an Open and Posted Meeting - Posted
4. Approve Agenda – Motion Hart, 2<sup>nd</sup> Hoppe
5. Approve Minutes November 14, 2022 meeting – Motion Klomberg, 2<sup>nd</sup> Agnew
6. Citizen Comments & Communications - none

**Old Business**

1. Fundraiser dates
  - a. Culver’s Fundraisers – May 1, June 5 5-8 pm. Volunteers needed.
  - b. Vision Boards will be placed around the community for pickleball and basketball courts.
  - c. Fundraiser thermometer.
  - d. Donate button on MyRec.
2. ARPA funds applied for – Did not receive.

**New Business**

1. CBO / CSA / CAYSO contract renewals
  - a. CBO/CSA – CSA didn’t get enough time on fields. Met, agreed on shared verbiage on both locations, shared calendar. Baseball addendum.
  - b. CAYSO - No changes.
2. Easter activities
  - a. April 8 – 12:00-2:30 - Balloon artists and face painters, games/prizes, make and take crafts, coloring contest, food, bike drawing (donated by Girl Scout Troop 8044), egg hunt at 3:30.
  - b. Scavenger hunt - Older children to take photo with eggs found in town windows.
3. Summer programming discussion
  - a. Camp
    - i. Pee Wee Camp – age 4-6 – Tuesday and Thursday 9:30-11:00. \$100 resident/\$125 non-resident for duration.
    - ii. Adventure Camp – age 7-14 – Monday through Thursday 12:00-4:00. \$300 resident/\$375 non-resident for duration for first child. \$275 resident/\$350 non-resident for duration for second child. \$250 resident/\$325 additional children. Payment plan available for families with multiple attendees. Drop-in rate \$10/day.
    - iii. Employee lunch 11:15-11:45
    - iv. Will communicate this week.

- v. Motion Klomberg, 2<sup>nd</sup> Agnew.
  - b. Soccer
    - i. U4 - \$5 increase
    - ii. U6 - \$10 increase
    - iii. U8 - \$10 increase
    - iv. Registration open
  - c. Tennis
    - i. \$10 increase in rates
    - ii. Registration open
  - d. Zumba should bring in an additional \$500-\$700 revenue, adult sports
- 4. CSA Fundraiser discussion – For lights at Meister Park - Bowling Alley – March 10 6:00-10:00 pm, March 11 11:00-3:00 pm. Donating basket. Looking for volunteers. Portion of food/drink proceeds, raffle, baskets.

#### **Director Report**

- 1. Commotion went to print
- 2. Rest Haven Remodel will go to Council

**Adjourn** – 7:48 – Motion Hoppe, 2<sup>nd</sup> Klomberg  
Next meeting date: March 13, 2023 @ 6:30 pm