

Recreation Advisory Committee
Monday March 13, 2023
The 161 Building (formerly known as the Community Center), 161 N. Dickason Blvd.
6:30 pm

Introduction of new Recreation Committee member Travis Heiman

1. Roll Call – 6:32 – Hoppe, Carthew, Steiner, Meyers, Hart, Agnew, Heiman. Excused – Klomberg. Absent - Voss
2. Determination of Quorum - Met
3. Notice of an Open and Posted Meeting - Posted
4. Approve Agenda – Motion Hoppe, 2nd Agnew
5. Approve Minutes February 13, 2023 meeting – Approve Agnew, 2nd Hoppe
6. Citizen Comments & Communications - none

Old Business

1. Easter activities – Set. Eggs will be stuffed. Looking for volunteers April 8, 11-5. American Girl donations. Scavenger hunt – 7 completed so far – chance to win bikes.
2. CBO / CSA / CAYSO contract renewals
 - a. Specifically discuss default language for 2024 – Motion Carthew, 2nd Hart to notify any defaulted contract parties, give 10 days to respond, assess penalty of \$25 late fee/ day, non-use of fields until rectified. Will be brought before Council.
3. CSA Fundraiser – Fun, good turnout to raise money for lights for Meister Park.

New Business

1. Summer seasonal staff – Taking applications with April 1 deadline and interviewing. Plan for same number of employees. Also working on deposit template for registration.
2. May event at Pavilion – Coinciding with City Wide Garage Sale – Rummage sale, vendors, flea market welcome. Thursday – Saturday. Set up Monday – Wednesday.

Director Report

1. February Garage Sale – Good turnout
2. Spring Sports
 - a. Soccer – 73 registered
 - b. Tennis – 14 currently registered – Looking for instructors.
3. Staff – Looking to transfer line item funds to help with part-time staff
4. Tennis Courts Use as Pickleball Courts – Pickleball group asking about painting lines on outdoor tennis courts so they may also be used for Pickleball. Old nets issue with being lowered to be official – May look into possible capital project next year, discuss with school or look at equipment replacement budget.
5. New Basketball/Pickleball Courts – Examples of donation certificates, brochures shared. Suggestion to involve Pickleball Club in fundraising. Over \$4000 raised so far from Rotary Club, Kelly Crombie, Easter egg sales.
6. Commotion - Delivered

Adjourn – 7:11 - Motion Hart, 2nd Hoppe.

Next meeting date: April 10, 2023 @ 6:30 pm