

Agenda  
Recreation Advisory Committee  
**Monday June 10, 2019**  
Community Center @ 161 N. Dickason Blvd  
6:30pm

**Roll Call** – (6:38) Farrington, Steiner, Schwoerer, Hart, Meyers, Katie Ryan (City Council Liaison)  
Excused – Wallace, Morschauser, Carthew

**Notice of an Open and Posted Meeting** - Posted

**Agenda Approval** – Motion Hart, 2<sup>nd</sup> Farrington

**Minutes Approval – April minutes** – Motion Farrington, 2<sup>nd</sup> Schwoerer

**Public Comments** - None

**Old Business**

- Adult Fitness Challenge - 22 enrolled, waiver required
- Mother and Son Event - 11 enrolled so far. August – bowling, pizza, magic show. 3pm, 5pm slots
- Mother and Daughter Event - 33 enrolled for 23 July Fairy Garden
- Father and Son Event – Battle Darts to be moved – looking at July/August dates

**New Business**

- Participation fees on contracts – History, current fees discussed; not close to breaking even. Will invite CBO, CSA, CAYSO leads to next meeting for input. Amy Jo will gather costs to the city for work for each.
- Washington Park planters – Bought with eggs sold for Easter event. Planting flowers. Girl Scout group investigating helping to water.

**Director Report**

- Scout Cabin – MOU found, but not being followed. Plan to invite Scout Master to August meeting. Have been getting requests about availability to rent. Work needs to be done.
- Summer Camp – Started June 10. Great kids for the Monday – Thursday program. Friday field trips for Cave of the Mounds, Zoo, Horicon Marsh open to the community.

**Adjourn** – Motion Hart, 2<sup>nd</sup> Ryan (7:27)

Next meeting scheduled for July 8, 2019 @ 6:30pm