

Recreation Advisory Committee
Monday June 12, 2023
The 161 Building
161 N. Dickason Blvd.
6:30 pm

1. Roll Call – 6:35 - Hoppe, Meyers, Hart, Steiner, Klomberg, Lawson. Absent – Carthew, Vos
2. Determination of Quorum- met
3. Notice of an Open and Posted Meeting - posted
4. Approve Agenda – Motion Hart, 2nd Klomberg. Motion passed.
5. Approve Minutes March 13, 2023 – Motion Hoppe, 2nd Steiner. Motion passed.
6. Citizen Comments & Communications - none

Introduction of new committee member Lisa Lawson

Old Business

1. Easter wrap up – Huge turnout. Drone video shared. Few bats to distribute.
2. CBO, CAYSO & CSA MOU approved – CSA/CBO sponsorship banners MOU. CBO Fireman's Park use?

New Business

1. Summer programming
 - a. Camp – No Pee Wee. Tentative additional week June 26-29 at Avalon. Planning Friday field trips, pool days. Requesting Council to approve Rotary Foreign Exchange Student Volunteer for a few days.
 - b. Tennis – Two instructors for 1.5 sessions.
2. Scout Cabin volunteer work – Lot of maintenance work needed. Go to council to request to form subcommittee to determine what work is needed and if there is any work that volunteers could do.
3. Tennis Courts – Council approved stencils for existing tennis courts to also be used as four pickleball courts.

Director Report

HLPC Liaison, pool meetings, Summer Concert Series, working with 4th of July group.

Adjourn – 7:28 – Motion Hart, 2nd Hoppe. Motion passed.

Next meeting date: July 10, 2023 at 6:30pm.

Minutes submitted by Kristen Hart