

Recreation Advisory Committee
Monday September 11, 2023
The 161 Building
161 N. Dickason Blvd.
6:30 pm

1. Roll Call – 6:30 – Vos, Agnew, Klomberg, Steiner, Hoppe, Hart, Meyers, Lawson, Carthew (6:38)
2. Determination of Quorum - Met
3. Notice of an Open and Posted Meeting - Posted
4. Approve Agenda – Motion Lawson, 2nd Agnew, Motion Carried
5. Approve Minutes from June 12, 2023 meeting – Amend to add that minutes submitted by Kristen Hart. Motion Klomberg – 2nd Hoppe.
6. Citizen Comments & Communications - None

Old Business

1. Scout cabin – Scout organization wants to fix. Meetings held. Waiting to see cost of study for fixes.
2. Tennis courts – Four courts painted to also be used as pickle ball courts – lots of use. Pressure washed by HS Coach.
3. Pickle ball / Basketball fundraising update
 - a. Rotary – Decision by September 20.
 - b. Kiwanis – Looking at \$5-10,000.
 - c. Letters to Oddfellows and Lions Groups.
 - d. Oddtoberfest 50/50 raffle to benefit Pickleball group, CSA Meister Park Lights, Warner St Park
 - e. \$14,600 raised so far - \$12,000 short of payment in full due (including basketball court)
 - f. Pickleball group will do fundraising
4. Pavilion contract update – Wait to do address fees with 2024 budget
5. Budget 2024 – Reviewed – up 2%, will be presented September 19. Highlights:
 - a. Found accounts for Special Parks Fund – need to track where the money went
 - b. Attraction ticket sales
 - c. Enerpac fundraiser for Warner Park Shelter (to be like Avalon Shelter)
 - d. Junior Dance Team
 - e. Recreation Assistant

New Business

1. CAE grant – apply for \$6,000 for pickle ball court

Director Report

1. New flooring to be installed in 161 building
2. Looking to get assistant
3. Will be in charge of Holiday Parade – Day after Thanksgiving. Ideas shared.

Adjourn – 7:38 – Motion Hoppe, 2nd Hart. Motion Carried.
Next meeting date: Monday October 9, 2023 @ 6:30 pm

Respectfully Submitted by Kristen Hart