

# **PARKS AND RECREATION COMMITTEE MEETING MINUTES**

Monday, April 19, 2010  
Hall of Fame Room

Present: Alderpersons Sonny Swangstu, Rollie Odland and Parks and Recreation Director Tom Lynch

Absent: Paul Lawrence and Carl Chenoweth

Guests: Sean Brusegar, Karl Manthe, Greg Jensen

## **1. Call to Order**

Meeting called to order by Swangstu at 6:00 PM.

## **2. Approval of Minutes for March 15, 2010**

*Motion by Odland, seconded by Swangstu, to approve the minutes from March 15, 2010. Motion passed 2-0 (w/o quorum).*

## **3. Communications**

Nothing to report

## **4. Swim Pond Shelter Project**

Lynch talked about how \$10,000 was budgeted for repairing the east side of the pool shelter. The building had massive floor cracks, a bowed out wall, and a roof needing shingles. The budgeted money would essentially re-create the old building.

Conversations over the winter led to a plan to tear down the old side, re-build the floor, re-build a smaller version that matched the west section, and shingle the roof.

The new edition would make the building more usable for the pool as well as a shelter for public use. If the pool was ever replaced with an aquatic center, the building would have many uses moving forward.

It would take an additional \$14,000 to complete the new addition. The project could start as early as the beginning of May and be completed around the middle of June. The money would come from the Park Development Fund (currently \$61,946).

The Street and Parks Departments would be participating, as well as Steve Kittelson, and Norm Brekken, in the project. Swangstu offered volunteers for the project

*Motion by Odland, seconded by Swangstu, to recommend to Council to approve using \$14,000 from the Park Development Fund to combine with the budgeted \$10,000 to rebuild the east portion of the pool shelter . Motion passed 2-0 (w/o quorum).*

## **6. Future Agenda Items**

Contracts with sport groups

Low ropes course

Riverside fishing pier

*Motion to adjourn at 7:00 by Odland, seconded by Swangstu. Motion passed 2-0.*