PARKS AND RECREATION COMMITTEE MEETING MINUTES

Monday, September 20, 2010
Hall of Fame Room

Present: Alderpersons, Sonny Swangstu, Greg Jensen, Dave McKichan, and Parks and Recreation Director Tom Lynch
Absent and Excused: Eric Olstad
Guests: Dick and Diane Anderson

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

2. Approval of Minutes for August 16, 2010
Motion by McKichan, seconded by Jensen, to approve the minutes with correction from August 16, 2010. Motion passed 3-0.

3. Communications
None

4. Memory Garden at Howard Heggestad Park
Dick and Diane Anderson would like to lead a project to improve add a memory garden walk to Heggestad Park (across Roby Rd. from Virgin Lake Park). The committee liked the concept and asked for more details.

Motion by McKichan, seconded by Jensen to approve the concept of a memory walk at Heggestad Park and direct staff to work out the details before next meeting. Motion passed 3-0.

5. Schefelker Park Lighting
A combination of neighborhood requests and recent park vandalism has led the department to request a security light near the parking lot at Schefelker Park.

Motion by Mckichan, seconded by Jensen, to recommend to Council to approve the placement of a security light near the parking lot at Schefelker Park, not to exceed $600 from the Park Development Fund. Motion passed 3-0.

6. Advertising Sign Ordinance
Lynch shared with the committee proposed changes to the sign ordinance as suggested by City Attorney Matt Dregne. These changes don't alter how the ordinance works.

7. Youth Center Update
Lynch said that the Youth Center has been meeting at Yahara School awaiting the end of construction. Swangstu felt that the construction was near completion, looking for an October opening.

8. Future Agenda Items
Memory Garden at Heggestad park

Motion to adjourn at 6:55 by McKichan, seconded by Jensen. Motion passed 3-0.