PARK & REC COMMITTEE Monday, December 17th, 2018 @ 6:00 P.M CITY HALL CONFERENCE ROOM

1. Meeting was called to order by Chairperson Hearley @ 6:06 P.M.

2. Roll Call: Sue Anderson, Todd Hearley, Tere Hochmuth,
Diane Motiff
Absent: Dean Reed
Also Present: Director of Parks, Rec.and Forestry John Bostedt,
Trista Hobbs /UPEA

- 3. Motion to approve agenda by Anderson; second by Hochmuth M/C
- 4. Motion to approve the Park & Rec Meeting Minutes from Nov. 7th, 2018 by Hochmuth; second by Anderson M/C
- 5. Public Input: None
- 6. Correspondence: None
- 7. Discussion/Recommendation/Action on the Following:
 - a.) Parks & Recreation
 - i. Bird City: None
 - ii. Movies in the Park 2019: None
 - iii. Candlelight Hike2019: Asking for help
 - iv. 2018-2019 Winter Wonderland: Lot of compliments
 - v. Ordinance-Sec.7-1-6.3 (2) Animal Control-Cats: Motion by Hochmuth to eliminate Sec.7-1-6.3 (2); second by Anderson M/C
 - b.) Aageson Pool: None
 - c.) Holtwood Campground
 - i. Update Bathroom/Shower Building Trista Hobbs UPEA: A discussion on heating and insulation for the building. Will insulate the roof only. Any tree removal and water/sewer changes need to be done by April 26, 2019 or will be charged \$200.00/day overrun charge. Work hours will be set from 7:00a.m. to 7:00 p.m. Monday thru Thursday; Friday stop at 12:00 p.m. No work to be done on Fridays with holidays or tournaments. Completion date will be set for August 30, 2019 with an overrun charge to be determined. The bids will be broke down by discipline. Notice of construction will be posted/updated on web-site for any campers.

- ii. Seasonal Campers for 2019: Sites are full including payment
- iii. North Bath House shower/bath: Buyer interested
- d.) City Park/City Park Campground: Boulders are moved for entry on to ice
- e.) Holtwood Sporting Complex: Doing "summer maintenance" on the equipment and tables
- 8. Parks Update:
 - a.) City Docks Tere Hochmuth: OK
 - b.)City Park & Campground Diane Motiff: OK
 - c.) Copper Culture Todd Hearley: OK
 - d.)Freedom Park All: OK; looks good
 - e.) Holtwood Park Sue Anderson: Winter Wonderland looks great
 - f.) Sharp Park Will fix light
 - g.) Bond Park Diane Motiff: Looks good
- 9. Park Special Events: Update
 - a. 2019 Candlelight Hike-Saturday, February 2nd 2019. 5:30 p.m. to 8:00 p.m.; set up at 3:00 p.m.; clean up after 8:00 p.m.: Discuss at next meeting and check supplies.
- 10. Next Meeting Date/Time/Agenda Items: Wednesday, January 16, 2019 at 6:00 p.m.
- 11. Motion to adjourn by Hochmuth at 8:08 p.m. with a second by Anderson M/C