

Park and Rec Minutes

1-13-17

Chairman Colby Knudson called the meeting to order at 5:30 pm.

Members in attendance: Colby Knudsen, Andrew Munson, Karl Gaskell, Diana Coffman.

Others in attendance: Mayor Tim Lentz and Keith Olson, Activities Director.

Minutes of last meeting were approved.

We are now a 4 member Board.

Mayor Lentz spoke on the pool project. He also provided the Board with a copy of the approved Park and Rec budget for 2017.

Keith Olson gave his report on recent promoted by the Park and Rec Board including the Polar Bear Plunge that occurred Dec. 31, 2016, the 2 mile Walk and the Dodge Ball tournament. There was a total of \$1,170 brought in from the events. Of that amount, \$476.00 went to the Pool Fund and \$470.50 went into the Park and Rec Fund. The rest went for the cost of t-shirts. Keith talked on upcoming events he is looking into. Much discussion on fees of the Armory and Blue Building usage.

Camping fees were then discussed. At present the camping fee is \$175 for 7 months camping. There is a \$25 reservation fee. Discussion on this incurred and it was decided we need to increase the reservation fee to \$50 this year and the camping fee will stay the same. Motion was made by Karl and seconded by Andrew. Motion passed.

Camping Electrical Fees was addressed. City is wanting a base fee for electrical usage for camping at the lake. Residential base fee is \$8.20 and the fee for electrical at the lake should be the same. A motion by Diana to reflect this amount was made and seconded by Karl. Motion passed.

Karl brought up the possibility of making additional camping spaces at Mission Lake. Possible locations might be by the Scout Shelter House area and on Baker's Ridge. It would be really good for tent camping at the least. Another place would be the big hill south of the Scout shelter house. Another row of campers could be made along the lower edge after a road was made. Discussion.

Diana brought up the need to name parts of the lake for Lake identification needs in case of emergencies. There will be a special meeting set up for February 25th at 1:00 to measure spots.

Park and Rec Bylaws were passed out for review. Carl made a motion to approve as written and Andrew seconded the motion. Motion passed. Terms will be staggered. As of now: 1 year---Diana, 2 years---Colby, 3 years---Karl, 4 years---Andrew.

Miscellaneous: Andrew brought up about BB goals and Karl wondered about a Google Map of the Lake.

Diana motioned to adjourn the meeting. Andrew seconded the motion. Motion passed.