

Minutes
Parks, Recreation and Harbor Commissioners
Tuesday, February 2, 2010
5:30 p.m.
Maple Bluff Village Center

Roll Call

Present: Chair Jim Schuler, Michelle Pressentin, Jason Potter, Tim O'Meara, Sheri Baldwin, Bob Schumaker, Chris Hussin, Bonnie Stewart, Walt Stewart

Absent: Kim Bethea,

Also present: Tim Krueger

Call to Order

Chair Jim Schuler called the meeting to order

Approval of Agenda

Motion by Tim O'Meara, seconded by Bonnie Stewart to approve the agenda.

Motion carried

Approval of Minutes dated December 1, 2009

Motion by Michelle Pressentin and seconded by Bonnie Stewart to approve the minutes with one correction to the second of the adjournment of the meeting was completed by Tim O'Meara, not Michelle Tim O'Meara. Motion carried.

Citizen comment on any subject

No Citizens appeared

Chair's report

No Information specific for this agenda item

Review Winterfest Results

The Committee discussed Winterfest. The weather was not overly cooperative with some slushy weather causing some events not to occur, but the event was still well attended.

Review Mendota Yacht Club Lease

The committee discussed the rate structure. Additional information was reviewed from the current marina registration form. The agenda item was tabled until additional information can be gathered to determine if the rates need to be increased.

Review template for fundraising Parks projects

The committee had no changes to the format of the template though several typos were recognized and those will be corrected. Additional photos would also be considered to illustrate the targeted area before and then conceptually after the park is updated.

Discuss Park projects and committee members responsibilities

A discussion took place regarding assignments for specific parks and projects.

Those include:

- Girl Scout Cabin: Michelle
- Marina with gas pumps/bait shop: Jason
- Johnson Park Landscaping: Sheri
- Pontoon Boat Acquisition: Bonnie
- Frisbee golf: Tim

Other topics mentioned and no specific assignments made were for a skating pond warming house and a Johnson Park Shelter/Bathrooms,

Discuss and take action on purchasing kayaks from Bocce Account

Several donations feel thru so we are reviewing the purchase of new Kayaks. This agenda item was tabled to get additional information on the amount of money spent from the previous allocation.

Discuss and take action on recommendation to add a Summer Parks & Recreation Intern for 2010

The Committee reviewed and discussed the proposal by Curt to add an intern for this summer. Overall, the committee recognized many great opportunities to use this intern. They agreed that the productivity should be reviewed after the summer to gauge if an intern would be pursued in the future. Motion by Bonnie Stewart and seconded by Michelle Presentin to recommend the approval of the proposal for a summer intern. Motion Carried with Tim O'Meara abstaining.

Recreation Director Report

A written report was provided to the members. Curt was not present due to illness.

Adjourn

Motion by Michelle Presentin and seconded by Walt Stewart to Adjourn.

Prepared by T. Krueger