

Minutes
Parks and Recreation Committee Meeting
Monday, March 8, 2010
5:30 pm
MAPLE BLUFF VILLAGE CENTER

Members Present: Chair: Jim Schuler; Members: Bonnie Stewart, Walt Stewart, Tim O'Meara, Kim Bethea & Sherri Baldwin

Members Absent: Michelle Pressentin, Chris Hussin, Robert Shumaker and Jason Potter

Also Present: Curt Erickson

The meeting was brought to order by Chair Jim Schuler.

Approval of Agenda:

A motion was made by Tim O'Meara and seconded by Bonnie Stewart to approve agenda. Motion carried unanimously.

Approval of Minutes:

Motion to approve the February 2, 2010 minutes was made Walt Stewart and seconded by Tim O'Meara. Motion carried unanimously.

Jason Potter is now present at the meeting

Citizen Comment on any subject:

Walt Stewart informed the committee that next year is Maple Bluff's 80th Anniversary and he would like to have a celebration. Walt will work on a proposal for next month's meeting to begin preparations for this celebration.

Chair's Report: No report

Discuss and take action on Mendota Yacht Club Lease:

Discuss took place about the current lease. A motion was made by Walt Stewart to keep the 2009 lease for 2010 with the adjustments of the date on the lease to reflect 2010. Tim O'Meara seconded the motion. Motion carried unanimously.

Update on Fundraising Parks Projects:

- Marina Planning: No progress has been made
- Girl Scout Cabin: Michelle was absent
- Johnson Park Landscaping: Meeting will be held with the neighbors
- Pontoon Boat Acquisition: Still working on insurance regulations for the boat
- Frisbee Golf: Working on quotes
- Additional wants: New Village Center Tent & McBride Park Basketball courts

Discuss and take action on purchasing kayaks from Bocce Account:

There is approximately \$600 remaining from the purchase of last year's canoes & kayaks. Curt Erickson is waiting for a price list from two separate companies on kayaks. Bonnie Stewart made a motion to approval expenditure of \$1000 from Bocce account for two single kayaks. Kim Bethea seconded the motion. Motion carried unanimously.

Discuss and take action on funding summer Concert in the Park Series:

The plan will be to offer four summer concerts, which will occur the 3rd Sunday of the month beginning in June. June's concert will be moved due to Father's Day. Tim O'Meara asked for assistance on locating some bands for this series and to increase the expenditure to \$4,500. Kim Bethea made the motion to approve the expenditure of up to \$4,500 to provide the Summer Concert in the Park Series. Jason Potter seconded the motion. Motion carried unanimously.

Bocce Planning:

The Committee will begin to start securing donations for the Silent Auction. The tentative date is June 4th.

Recreation Director Report:

Curt Erickson presented a written report and entertained questions from the report.

A motion to adjourn the meeting was made by Tim O'Meara and was seconded by Kim Bethea. Motion carried unanimously.

Respectfully Submitted,
Curt Erickson
Recreation Director