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MINUTES

PARK AND RECREATION ADVISORY BOARD

Wednesday, August 15, 2018 at 5:15pm

City Hall Lower Level Training Room

5:15pm CALL TO ORDER/ROLL CALL – Meeting convened at 5:15pm.

Members Present: Susan Reese (Chair), Sean Downing (Council Rep), Brandon Dobbertin, Patricia LaRue, Jim Nordgren and Dennis Zielski
Members Absent: Brenda Gaulke
Staff Present: Cindi Danke-*Recreation Manager*
Others Present: None

APPROVAL OF AGENDA/MINUTES

MSC LaRue/Dobbertin to approve the minutes of the June 20, 2018 Park and Recreation Advisory Board Meeting. Motion passed 6-0.

PUBLIC COMMENTS

Next month, Downing would like to have a discussion about a potential public/private partnership for a new pool.

OLD BUSINESS

The dog park fence will arrive Monday August 20. Cindi showed a few current pictures of the dog park work in progress. About 30 cars should fit in the parking lot. A soft opening is planned for October. It will be free to use for the remainder of 2018. The City plans to charge \$25 annually for non-City residents; they would be given a tag to hang in their car. City residents that get their dog licensed next year will receive a list of rules and a tag to hang in their car. There will also be an app for people to donate money to the dog park. Two benches will be donated by the Rotary Club. A couple of City picnic tables will be added. People may donate benches or tables (possibly in honor or memory of a beloved dog) with a plaque by contacting Cindi Danke. There will not be water at the dog park; people can bring their own water or let their dog use any water they find in the bowls supplied there. The new dog park will be published in the newspaper, City newsletter, City website, and City and Parks and Rec Facebook pages. Wayfinding signage will be considered.

NEW BUSINESS

The City is in the process of completing the 2019/2020 budget.

Most sports and camps are done, and the pool is open through August 26. Adult softball is still going. The sports and camps make just enough money to cover supplies/equipment and part-time summer staff, but not enough if Cindi and Brenda's pay is figured in. The pool always operates in the red. Camping revenues are doing well this year.

There is a big concert event at the First National Bank of River Falls Field on September 8, and Art on the Kinni is that day as well.

ADJOURNMENT MCD Dobbertin/Downing to adjourn the meeting at 6:08pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'B. Rundle', written in a cursive style.

Brenda Rundle, Recreation Assistant