PARKS AND RECREATION ADVISORY BOARD MINUTES
Wednesday, February 19, 2020 at 5:15 p.m.
Glen Park Pavilion

Members Present: Patricia LaRue (Chair), Sean Downing (Council Rep), Brandon Dobbertin, Brenda Gaulke, Jim Nordgren, Melissa Pedrini, and Susan Reese.

Members Absent: None

Staff Present: Cindi Danke-Recruitment Manager; Brenda Rundle-Recruitment Assistant

Others Present: None

CALL TO ORDER
Meeting convened at 5:25 p.m.

APPROVAL OF MINUTES
MSC Reese/Dobbertin to approve the minutes of the January 15, 2020 Park and Recreation Advisory Board Meeting with corrections. Motion carried 7-0.

PUBLIC COMMENTS
There has been good feedback from those who have rented the new pavilion at Glen Park.

NEW BUSINESS
None

OLD BUSINESS
A draft of the 2020 Activity Guide was shared with Park Board. A little over $7,000.00 has been collected for shelter reservations so far this calendar year. Due to the new (2019) software, season pool passes will be offered this year instead of punch cards. The pool will be able to accept credit/debit cards this year due to the new software and the addition of Wi-Fi at Glen Park. Swimmers will need to wear a wristband in the pool this year due to the gate between the new splash pad and the pool.

MSC Gaulke/Reese to sell season passes instead of punch cards at Glen Park Pool. Motion carried 7-0.

AARP is offering a Community Challenge 2020, which are “Quick-Action” Grants to make communities more livable for people of all ages. Park Board is encouraged to look it over and share ideas. Applications are due April 1. One suggestion Cindi received included more tent
camping spaces, a fire ring or pit, and rental tents. Park Board discussed how much work it is to handle tent rentals. Other ideas included porch swings in parks, painting classes, dance classes, and disc golf. Another idea includes making Lake George more appealing by adding a decorative and calming aerator in Lake George; those trails are handicapped accessible, located near senior housing, and include some benches.

We may also be able to apply for a park design award from the Wisconsin Park & Recreation Association for our Glen Park remodel.

**ADJOURNMENT**
MSC Downing/Dobbertin to adjourn the meeting at 6:15p.m. Motion carried 7-0.

Respectfully submitted,

Brenda Rundle, Recreation Assistant