

*Parks & Recreation Advisory
Commission*



Parks & Recreation Advisory Commission
Meeting Minutes
January 10, 2013
Korte Recreation Center

- Members present: Sue Davendonis
Linda Montayne
Joyce Zerban
Sue Amaro
Bill Napper
Pam Lecerf

- Members not present: Wayne Wirz

- Meeting called to order at 7:00 pm

- Motion to approve October 2012 minutes as written (Pam Lecerf)
Seconded: Sue Amaro Carried by all

- Parks & Recreation Activities Updates:
 - Madison County PEP Grants: Increased from \$2.00 per capita to \$3.00 per capita (.1%)
 - Grant monies received can only be used on Parks and Recreation projects/products that will not subsequently generate income for the department/city
 - Plans for existing grants funds include Marina expansion/upgrade, Playground repairs, and picnic tables (replace and additional ones)
 - Advisory commission concurred with spending plan

- Sponsorship fees for trail recognition recommendation:
 - City Council approved recommendation for trail recognition amounts as follows:
 - \$3000.00/yr = primary route section
 - \$2000.00/yr = secondary route section
 - \$1000.00/yr = arterial route section
 - Commission to discuss/recommend next step details at next quarterly meeting (Open Item)

- Mark Rosen informed commission that the local Eagle Scouts have multiple projects in progress enhancing city parks.
 - No further discussion

- Baseball fields:
 - Ongoing effort to increase utilization
 - Adding a couple of tournaments
- No additional/new items presented for discussion
- With no other business, meeting adjourned at 8:00 pm
- Next meeting scheduled for April 9, 2013, 7:00pm, at the Korte Recreation Center

SUANNE DAVENDONIS
Chairman, Parks and Recreation Advisory Commission

SUSAN AMARO
Secretary