

**MINUTES**  
**Recreation Advisory Commission**  
**Wednesday, December 12, 2014 – 12:00 p.m.**  
**City Hall – Lower Level Conference Room**

**Members Present:** Kim Warren, Al Wagner, Greg Harper, and Dana Kraft

**Members Absent:** Janell Kassel, Brad Bark, and Tim Riley

**Staff Present:** Rich Klimes, Lily Wellenstein, and Nick Gow

**Guests Present:** None

The meeting was called to order at 12:05 p.m.

*Motion to approve minutes of the November 5, 2014 regular meeting. Moved by Wagner. Second by Kraft. All ayes; motion carries.*

**Discussion – 2015 Winter Festival**

Wellenstein introduced the concept of having a special event this winter season called the 2015 Winter Festival. She proposed the event could combine the traditional “Snow Pile Treasure Hunt” with the “Recreation Extravaganza” and “The Progressive Dinner Walk”. After much discussion the Recreation Advisory Commission by general consensus endorsed the concept and accepted the sponsorship of the “2015 Winter Festival”. The tentative event date was set for Saturday, January 31, 2015 subject to clearing the date through the event calendar.

**Other Business**

Klimes informed the Commission that the Department City Budgets are currently being completed and that the Commission is encouraged to set up a time with him to go over the proposed FY 2015/16 documents.

There being no further business, the meeting adjourned at 12:40 p.m.

Respectfully submitted,

Richard Klimes  
Director of Parks and Recreation