

MINUTES
Recreation Advisory Commission
Wednesday, February 3, 2016 – 5:30 p.m.
Lower Level Conference Room

Members Present: Greg Harper, Angie Haller, Al Wagner, Dana Kraft, Kim Warren and Brad Bark

Members Absent: Tim Riley

Staff Present: Rich Klimes and Nick Gow

Guests Present: Jodi Hansen, Ashley Loveless and Charles Lorensen

The meeting was called to order at 5:30 p.m.

Motion to approve minutes of the January 2, 2016 regular meeting. Moved by Harper. Second by Warren. All ayes; motion carries.

Request – Blue Zones Tobacco Free Parks

Klimes reviewed the Blue Zones Tobacco Free Parks request with the Commission. Hansen stated Blue Zones and Trinity are comfortable with pursuing a policy revision at this time to include open spaces and exclude the Golf Course.

Lorensen stated if the request is approved he would like to see bigger signage, but not at tax payers expense. Loveless stated there is a state grant that would help cover extra signage.

Commission Member Warren motioned to approve the Blue Zones Tobacco Free Parks Request by adding open spaces excluding the Golf Course and clarifying tobacco like products. Seconded by Commission Member Kraft. Three voted in favor and three voted against. Motion failed for lack of a majority.

Discussion – Kent Stein Park Facility Guidelines

Klimes distributed and discussed the Kent Stein Park Facility Guidelines.

Commission Member Haller motioned to accept the Kent Stein Guidelines. Seconded by Commission Member Wagner. All ayes; motion carries.

Review – Special Event Schedule

Klimes discussed the current Special Event Schedule with the Commission.

Other Business

A Right of Way tree issue was brought forward by Commissioner Bark. City Staff said they would look into the issue.

An update was given on the 2016 Winter Festival. It was reported that even with the lack of snow the activities still attracted roughly 450 enthusiastic participants.

There being no further business, the meeting adjourned at 6:15 p.m.

Respectfully submitted,

Jessica Shaw
Office Coordinator