

Parks, Recreation/Library Commission Minutes
Wednesday, December 4, 2019
2:00 PM at the Crosslake Community Center

Members Present: Mic Tchida, Don Christner, Sandy Melberg, Ann Schrupp, Darrel Shannon, Liaison Gary Heacox, Mayor Dave Nevin, Library/Community Center Manager Jane Monson, and Parks and Recreation/Library Director TJ Graumann

Guest: Amy Wannebo

- I. Meeting was called to order at 2:01 pm.
- II. Approval of October Minutes
Motion: To Approve Minutes from the October 23, 2019 Meeting as written Shannon/Schrupp Favor: All
- III. Youth Activities/Programs
Guest, Amy Wannebo, provided insight in regards to youth programming in the surrounding area. Amy primarily touched base on The Hallett Center and the youth program they offer. The Hallett Center offers a Summer "Kidz Kamp", M-F from 7:30 am to 4:30 pm. The Hallett Center is not responsible for organizing this program rather, a company (company name unknown) provides staff, background checks, supplies, etc. The company charges \$340/month for a non-member of the Hallett Center. Sandy Melberg discussed the possibility of working with the Community School in town to help host a program like this. TJ expressed some concerns about space availability. The consensus was that this program is needed in our area but there still needs to be a lot of discussion before a decision is made, a presentation from the company would help.
Motion: Contact the company running the Kidz Kamp to come and present information about the structure of the program. Shannon/Melberg Favor: All
- IV. Silver Sneakers Instructor
After reading a letter from the instructor, Donna Keiffer, TJ shared two emails to the Commission containing average instructor wages within the area. The Commission agreed that Donna is a substantial asset to the Community Center. The Commission then suggested that TJ gather Donna's salary history along with Silver Sneakers revenue for further discussion.
- V. Subdivision Application – Park Dedication Consideration
After discussion TJ recommended accepting the following Subdivision Application. Hope Family Trust—**Motion: to Accept \$1,500 in lieu of land. Melberg/Christner Favor: All**

VI. Carpet Replacement Update

TJ received an additional bid from Becker Flooring for carpet to be replaced with carpet tiles in the Fitness Room. After comparing both bids, rubber vs carpet, TJ said carpet tiles will be sufficient and save a lot of money. Replacement of the carpet will start on December 17th.

VII. Right of Way Database Update

TJ notified the Commission that the ROW database was approved at the Council level. Work on this project will be set to take place in the spring of 2020.

VIII. Rinks & Sledding Hill Update

TJ reported that both rinks still need quite a bit of work before they are open for use. The sledding hill and ski trail have been groomed and both are in great condition.

IX. PAL Fundraiser/Event – Pond Hockey Tournament

TJ shared information on the Pond Hockey Classic which is to be held at the Community Center during WinterFest. PAL will be organizing the event.

X. Crosslake Area Library Advisory Committee Update

TJ presented a mission statement established by members of the Library Advisory Committee.

Motion: To approve Mission Statement Schrupp/Melberg Favor: All

XI. Open Forum

Mic would like to see the room rental rate increase for profit organizations like AAA. Mic asked TJ if he would review rental rates for the meeting rooms and bring it back to the Commission.

XII. Adjourn

Motion to Adjourn: Melberg/Shannon Favor: All