Pursuant to due call and notice thereof, a regular meeting of the City of Saint Peter Parks & Recreation Advisory Board was conducted in the Conference Room of the Department of Public Works on May 19, 2014.

A quorum present, Chairperson Stu Douglas called the meeting to order at 7:00 p.m. The following Board Members were present: L. Lee Alger, Steve Alger, Charles Burgess, Stu Douglas, Bill Kautt, Mike Meffert, and Larry Potts. The following Board Members were absent: Jeff Brand and David Ringler. The following ex-officios were present: Lew Giesking, Director of Public Works and Jane Timmerman, Recreation & Leisure Director.

Approval of Agenda – Larry Potts made a motion, seconded by Bill Kautt, to approve the agenda. With all in favor, the agenda was approved.

Approval of Minutes – Bill Kautt made a motion, seconded by Mike Meffert, to approve the minutes of the April 21, 2014 meeting. With all in favor, the minutes were approved.

Visitors – There were no visitors at this meeting.

Unfinished Business:

A. Review of Regional Park and Planning: Review of the master plan was made and the Board agreed that some upcoming sports activities such as; La Crosse and Ultimate Frisbee may need to be added to the already planned softball, soccer, baseball, hockey, swimming, tennis and football. There was also discussion at possibly visiting some other regional parks and recreational facilities with the similar population as Saint Peter to review design concepts for application in Saint Peter.

New Business

A. Growth Area & Future Parks (Neighborhood Parks & Mini Parks): Review of the master plan was made and review of the current maps on proposed neighborhood parks and possible mini parks. The Board agreed, as of now, this plan is viable and agreed to leave this map as is until the next review cycle of the master plan.

Reports

Jane Timmerman shared an update from Recreation & Leisure Department.

- Summer Seasonal workers will begin the end of May
- Pickleball was a success and going to set up for playing outdoors this summer
- Community Center gym & track will be closed until the end of the month for cleaning of the track and re-surfacing of the gym floor
- The outdoor pool is scheduled to open on June 7
- Ice Rink Usage - Usage was high and an ice rink report was shared as a handout

Lew Giesking reported on:

1. Area Clean up – Tim Mayo updated on all the great volunteers in the community that have been doing city clean up and Parks clean up.
2. Upper Rink for R/C Car Racing – There is a group that have been racing electric cars and set up a racetrack. This is not damaging the turf and is easy to put up and take down. People are starting to use more. Contact Rusty Weiss for more information.
3. Play Structure at MVED, 801 Davis Street – The City and School are working to install play equipment by this fall.
4. Update on Washington Avenue Link Project – Shared with the group what is currently happening on the construction.

**Adjournment** – Larry Potts made a motion, seconded by Steve Alger to adjourn the meeting. With all in favor, the meeting was adjourned at 8:40 p.m.

Stu Douglas, Chairperson

**ATTEST:**

Larry Potts, Recording Secretary

Note: Secretary signs when approved at next meeting, whether or not secretary was at the actual meeting. Chairperson attests to the signature.