

**CITY OF MONTROSE
PARK & RECREATION COMMISSION
MINUTES
JANUARY 8, 2008**

Pursuant to call and notice the Park & Recreation Commission met on January 8, 2008 at 7:00 p.m. at the Montrose Community Center. Those present were Commission Members Nancy Monsrud, Doreen Outly, Scot Hemmesch, Angela Carik and Ryan Andreae, Council Member Andy Kauffman and Deputy Clerk Wendy Manson. Commission member Jim Burk was absent.

Agenda

Motion by Outly, seconded by Hemmesch to approve the agenda with the addition of advertise for new member and Healthy Communities. Carried 4-0.

Approval of Minutes

Motion by Outly, seconded by Andreae to approve the October Park and Recreation minutes. Carried 4-0.

Angela Carik arrived at 7:09 pm

Election of Officers

Motion by Hemmesch, seconded by Andreae to appoint the following as officers for 2008:

Nancy Monsrud – Chair
Ryan Andreae – Vice Chair
Doreen Outly – Secretary

Carried 5-0.

Long Range Planning

The commission decided that the first meeting of the year would be a planning meeting for the upcoming year. The following items were discussed:

Budget/Finance – Discussed the park budget for 2008 including the operations budget and the development budget.

Northridge Park – The commission would like to go ahead with the development of the park. Manson will get a new quote from EFA and Hemmesch will get a quote from another company with similar equipment. If we are not able to build all of the playground we may be able to at least start on it.

Rolling Meadow – Finish the baseball field this spring.

Pheasant Hills – Installing park benches along the trail in the spring.

Lent Park – The public works director met with Xcel Energy to have lights installed in the park. Monsrud will check with the Buffalo Soccer group to see if there is any interest in playing here and any help available to purchase nets and things needed. If there was an interest in soccer, is there enough space available for a small parking lot?

Block Parties and Neighborhood Get-togethers – Monsrud has purchased a book on how to be a neighborhood, block parties and get-togethers. If anyone is interested in planning a neighborhood party it has some great ideas.

Events throughout the year – Council member Kauffman presented some ideas on things the park commission could host or be involved in throughout the year. The list is attached.

Scot Hemmesch left the meeting at 8:30 pm.

New Member

The commission discussed advertising for the one opening on the park commission. Manson will have it posted on the website and will check with Barb S. about advertising in the paper.

Healthy Communities

The city is asking for a commission member to be on the Healthy Communities group. Monsrud will participate.

Adjournment

Motion by Outly, seconded by Andreae to adjourn. Carried 4-0.

Wendy Manson, Deputy Clerk

Nancy Monsrud, Chair