

**CITY OF MONTROSE
PARK & RECREATION COMMISSION
MINUTES
APRIL 3, 2007**

Pursuant to call and notice the Park & Recreation Commission met on April 3, 2007 at 7:00 p.m. at the Montrose City Hall. Those present were Commission Members Jim Burk, Nancy Monsrud, Doreen Outly, Ryan Andreae and Angela Carik, Council Member Andy Kauffman and Deputy Clerk Wendy Manson. Commission Member Scot Hemmesch was absent.

Agenda

Motion by Outly, seconded by Andreae to approve the agenda with the following additions: Oath of Office, Handicap Swing and Lent Park House. Carried 5-0.

Oath of Office

The Oath of Office was administered to Angela Carik and Ryan Andreae by Wendy Manson.

February Meeting Minutes

Motion by Burk, seconded by Carik to approve the February Park and Recreation meeting minutes with corrections to the commission member's names and to add the second to Craig Hayes resignation. Carried 5-0.

March Meeting Minutes

Motion by Burk, seconded by Outly to approve the March Park and Recreation meeting minutes with a correction to the spelling of Kauffman. Carried 5-0.

City Retreat

Commission member Nancy Monsrud reviewed the city retreat that was held on Saturday, March 31.

Emergency Management

Jim Burk, Nancy Monsrud and Doreen Outly volunteered to be the on-call help for Emergency Management.

Neighborhood Block Parties

The Commission reviewed the form that was submitted by Ryan Andreae and made a few changes. Andreae will check with the bank regarding donations or assistance with the party. He will also check with the Wright County Sheriff's Office about having a deputy visit. Doreen Outly will check with the Fire Department about having a visit from a firefighter and a truck. The form will be discussed further at the May meeting.

Long Range Planning

The commission will visit the parks and prioritize what needs to be accomplished in each park including the existing ones.

The January meeting will be to elect officers and do the strategic planning for the year.

Rock Brook Park

Deb Dahlke, EFA, will meet with Wendy Manson on Thursday, April 5, weather permitting, to look at the park in Rock Brook and give some ideas and quotes for equipment. If time we will also look at the park in Northridge so we can get started on it.

Montrose Days

The Park Commission will have a kiddie parade on Saturday morning of Montrose Days. Jim Burk will design a flyer and handout advertising the parade. The commission would also like to have MEADA and the Wright County Sheriff Dept finger printing on Saturday afternoon after the Kids Pedal Pull. More discussion will follow at the next meetings.

Handicap Swing in Vets Park

Manson reported that the swing is installed.

House in Lent Park

The Commission would like to approach the City Council to request some reimbursement towards the cost of purchasing and removing the house in Lent Park. The cost of both was approximately \$90,000.00 and was paid for with park development funds. This has depleted the fund leaving only \$42,000.00 to develop parks.

Adjournment

Motion by Burk, seconded by Carik to adjourn. Carried 5-0.

Wendy Manson, Deputy Clerk

Scot Hemmesch, Chair