

**CITY OF MONTROSE  
PARK & RECREATION COMMISSION  
MINUTES  
MAY 1, 2007**

Pursuant to call and notice the Park & Recreation Commission met on May 1, 2007 at 7:00 p.m. at the Montrose City Hall. Those present were Commission Members Scot Hemmesch, Jim Burk, Nancy Monsrud, Ryan Andreae and Angela Carik, Council Member Andy Kauffman and Deputy Clerk Wendy Manson. Commission Member Doreen Outly was absent.

Agenda

Motion by Andreae, seconded by Burk to approve the agenda as presented. Carried 5-0.

April Meeting Minutes

Motion by Burk, seconded by Andreae to approve the April Park and Recreation meeting minutes. Carried 5-0.

Park and Trail Plan

The commission discussed the existing Park & Trail Plan that was completed in 2003. The general consensus was that it is still a valid plan and there is no need to spend the money or time updating it now. We will look at it next year.

“Governor’s Fit City”

The commission reviewed the information regarding the “Governor’s Fit City” program. They felt that they had enough going on right now with park development and will table this until this fall or winter when things slow down.

Neighborhood Block Parties

Andreae spoke to the Wright County Sheriff about attending block parties if requested and they agreed. He also spoke to Citizens State Bank about possibly donating to the block parties, but has not received an answer. He will remove the section on the form about the \$25.00 donation and send it to the City Office for council approval and to add to the web site if approved.

Long Range Planning

Nothing to review at this time. Will have a planning meeting at the first commission meeting in January 2008.

Rock Brook Park

Manson received an image of the park equipment and a quote from EFA (Landscape Structures) for the playground in Rock Brook. This equipment is designed for toddlers on up including handicap children. The preliminary quote for the playground is \$31,345.00. This includes the equipment, wood fiber matting and supervision for the community build. The cost for the curb cut, sidewalk to the playground and the curbing around the playground should not exceed \$4,000.00. A motion was made by Burk,

seconded by Carik to recommend that the council allow the development of Rock Brook Park with the cost not to exceed \$45,000.00 unless the commission return to the council. Carried 5-0.

Northridge Park

The commission met at the park to get some ideas for what to put in the park and how to lay it out. It would be a good park for some tennis courts and basketball courts along with playground equipment. We will start getting some quotes and ideas.

Montrose Days

The Park Commission will have a Children's Costume parade on Saturday morning at 11:30 am. Jim Burk will design a flyer and handout advertising the parade. The commission will also talk to the Wright County Sheriff Dept to do finger printing on Saturday afternoon after the Kids Pedal Pull.

Adjournment

Motion by Andreae, seconded by Monsrud to adjourn. The commission left city hall and met at Northridge Park. Carried 5-0.

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Wendy Manson, Deputy Clerk

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Scot Hemmesch, Chair