

**CITY OF MONTROSE
PARK & RECREATION COMMISSION
MINUTES
OCTOBER 7, 2008**

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

Agenda

Motion by Andreae, seconded by Burk to approve the agenda with the addition of Open Meeting Law, New Membership and 2009 Budget. Carried 4-0.

Approval of Minutes

Motion by Hemmesch, seconded by Burk to approve the September minutes. Carried 4-0.

Fund Raisers

Hemmesch and Burk will coordinate a 5-K Run and a 1-K Family Walk that will be held on Saturday of Montrose Days.

Andreae and Manson will work on a Snowmobile Run for February or March providing we have snow and a Motorcycle Run for sometime in the spring.

November Meeting

Motion by Burk, seconded by Andreae to cancel the November meeting due to the general election. Carried 4-0.

Budget

Andreae inquired about the park development budget, how much remains in the account and if there is anything included in the 2009 budget for development. There is approximately \$9,400.00 in the park development fund for future park build. We earmarked approximately \$5,000.00 for the Rolling Meadows Ballfield. Manson couldn't recall the amount that was included in the 2009 budget for development but will inform the commission at the next meeting.

Open Meeting Law

The Open Meeting Law was reviewed by Manson and Kauffman and discussed with the commission.

New Membership

There is an opening on the commission that needs to be filled. Kauffman would check with some of the residents that expressed interest at the Healthy Communities Partnership dinner. Manson will contact A. Carik to discuss her future intentions on the commission.

Adjournment

Motion by Burk, seconded by Luffey to adjourn. Carried 4-0.

Wendy Manson, Deputy Clerk

Ryan Andreae, Chair