

.A Regular Meeting of the RPAC was held on Tuesday, April 2, 2019 at 5:00 pm in the City Hall Council Chambers with Robin Wilke presiding. Advisory Members present: Jones, Dunning, Snow, Wilke, Steiger. Absent: None. TJ Heinrich and Kaari Smith were also present.

Meeting called to order by Vice-Chair Wilke

Motion by Member Snow, seconded by Member Jones approving the agenda. Voting in favor: Jones, Wilke, Snow, Steiger and Dunning. Members Voting no: None. Motion carried.

Motion by Member Jones, seconded by Member Snow approving the minutes. Voting in favor: Jones, Wilke, Snow, Steiger and Dunning. Members Voting no: None. Motion carried.

Presentations/Public Comment: None.

Reports, TJ Heinrich, RPAC Liaison

Recreation Program and Community Center Reports

Community Center

- Plans to use Ice Arena for Pickle Ball
- March Cardio Challenge has ended, prizes and t-shirts are being given away
- New Equipment for fitness/weight room was approved by Council March 18th, equipment to be installed late June.
- Fitness Bike Member Give-away.
- Outdoor Pool Season preparations are underway.
- Summer Activity Guide will be mailed mid-April.

Street and Parks Report

Community Center Arena:

- Ice is out and may come back for some summer hours.

River Park:

- If weather & terrain conditions allow trail areas might be cleared yet this Spring

Outdoor Ice Rink.

- Outdoor rink is closed for the season.

Trails:

- Developing a work plan for a Master trail & open space plan for the City.
 - Researching engineering firms for development
 - Researching possible grant funds to offset the development cost.
 - Possible presentation for public meetings & City Council.
- Funding for a shelter at the Dog Park will be explored in the future.

Arbor Day:

- Developed a list of trees for sale starting in April
- Working with area Elementary schools on a 2019 Arbor Day program.

New Business:

- Community Center Signage – Staff is looking into different vendors for electronic sign, cost and place is still to be determined. **Motion** by Chair Dunning: Direct staff to investigate sponsorships, cost, and designs for signage.
- Community Center operation cost & revenues. – Staff requests more time to complete a cost and revenues report.

Old Business:

- Future Park trails – Staff estimates \$25,000 to get trail master space done. A \$5000 SHIP grant is possible for this project. Community input for this project via meetings and polls would be valuable. Chair Dunning formally large topical map for next meeting, and trails cost estimate.
- RPAC 2019 Calendar – Staff asks for input from the board in terms of long-term goals. Recycling project will be put in place during the summer.
- Arbor Day Update – Tree Sale advertising is going out on social media, volunteer groups will be planting some trees, trees will be sold at cost. Arbor day events for the Second Graders will be Friday, April 26th, at Jo Eagle Anderson Park. The City and Modern Woodsman lunch for the students, along with Modern Woodsman.
- Ideas for re-purposing horse shoe pit. Ideas: Pickleball and Skate Park were a couple of thoughts.
- Reach out to Audubon Society to help bring birds to community.

Thoughts & Ideas for upcoming meetings.

- Consider master plan on plants and shrubs used in the parks.

Next meeting will be Tuesday May7 @ 5:00pm, Merrick Room, Community Center

Motion by Member Snow, seconded by Member Dunning for adjournment. Voting in favor: Jones, Wilke, Snow, Steiger and Dunning. Members Voting no: None. Motion carried.