

Park-Rec/Tourism/City Properties/Cemetery Committee Meeting Minutes
Monday, June 17, 2024, 6:45 p.m.
Council Chambers

Present: Committee members Christine Williamson, Stephen Qualy and Ryan Ligman; Mayor Ben Adank
Citizen Present: Jeff Mastin, Travis Williamson

1. Call to Order
 - *Called to order at 6:45 pm by Christine Williamson.*
2. Citizen Appearance/Public Comment
 - *No comments*
3. Approval of Minutes of May 17, 2024 Park/Rec Committee Meeting
 - *Reviewed minutes from the Park-Rec committee on May 17, 2024. **Motion/second (Ryan/Stephen) to approve the minutes as presented. Motion Carried.***
4. Discussion and possible action:
 - a. Upper Landing Development
 - *Ben will follow-up with the city attorney to check on liability the city will have in developing boat dock area. Gil has signage that docks are closed, waiting for water levels to recede in order to post. Old boat launch permit collection box needs to be removed. Roller on NW dock is missing. **No action taken at this time.***
 - b. City Flower Pot Project
 - *Committee discussed to have city clerk post on website seeking 6 volunteers for maintaining flower pots. Christine will reach out to FFA instructor at C-FC School for volunteers to help with pot maintenance. Discussed options if not enough volunteers are available. **No action taken at this time.***
 - c. Library Grant Application
 - *Flexible Facilities Grant Program Committee will need to seek donations to cover the \$2,000 fee. **No action taken at this time.***
 - d. Bandshell Update
 - *Christine has obtained all locates and building permit. Start date depending on the weather. **No action taken at this time.***
 - e. Welcome Banners
 - *5 Banners have been approved by Xcel Energy for installation on non-distribution poles on the south end of town; at the intersections of Hwy 35 and Cedar, Mill, Bishop, Truman Streets and at 436 Main Street. Graphic Image delivered the banners June 17th and they will be installed as soon as possible. **No action taken at this time.***
 - f. Cemetery Headstone Straightening
 - *Christine will gather estimates for the entire project to present to finance for budgeting for 2025. **No action taken at this time.***
 - g. 2025 Priority Project List
 - *Bleacher repair/replacement, welcome/info center, boardwalk along new city docks (upper landing), solar light poles, scooter/bike/canoe/kayak rentals, dog park, develop marina, free wi-fi in community park, irrigation in community park.*
5. Adjourn
 - *Meeting adjourned at 7:14 pm. **Motion/second (Stephen/Ryan) to approve to adjourn the meeting. Motion Carried***