



**PARKS AND RECREATION COMMITTEE
MEETING MINUTES
Wednesday, February 2, 2005 - 6:00 p.m.**

Pursuant to due call and notice thereof, the Parks and Recreation Committee of the City of Centerville held the regularly scheduled meeting on February 2, 2005, at City Hall, 1880 Main Street. The regularly scheduled meeting time of 6:30 p.m. was modified to 6:00 p.m. to accommodate an All Committee / Commission / City Council Meeting scheduled at 6:30 p.m.

Present: Chairperson Tedd Peterson
Vice-Chairperson Wayne LeBlanc
Committee Member Suzanne Seeley
Committee Member Kathy Peil

Approved

Absent: None

Council: None

Staff: Kim Stephan

I. CALL TO ORDER

1. Roll Call

Chairperson Peterson called the February 2, 2005 Parks & Recreation Committee Meeting to order at 6:00 p.m.

II SET AGENDA

Vice-Chairperson LeBlanc requested a short discussion of Parks & Recreation Funds be added to the agenda.

Motion was made by Chairperson Peterson, seconded by Committee Member Peil to set the February 2, 2005 Parks & Recreation Committee Agenda with the above additions. All in favor. Motion carried unanimously.

III. CONSIDERATION OF MINUTES

Consideration of December 1, 2004 Parks & Recreation Committee Meeting Minutes

Motion was made by Committee Member Peil, seconded by Chairperson Peterson to approve the January 5, 2005 Parks & Recreation Committee Meeting Minutes as is. All in favor. Motion carried unanimously.

VI. COMMITTEE BUSINESS

Submitting 2005 DNR Grant / SRF Engineering, Clearwater Creek Trail Feasibility Study

Vice-Chairperson LeBlanc and Committee Member Seeley, as members of the Grant Subcommittee and the Trail Subcommittee have determined there are a number of unresolved issues with submitting the DNR Trail Grant for 2005 revolving around the widening of County Road 14. Chairperson Peterson stated that the SRF Clearwater Trail Feasibility Study brings up a lot of questions without solutions, which may hinder the grant application. Vice-Chairperson LeBlanc stated he would not want the DNR Grant Committee to approve a grant for this project when there are too many unknown variables and suggested the committee not submit a grant application for 2005. Vice-Chairperson LeBlanc feels the committee should submit a letter to the DNR Grant Committee explaining why an application is not being submitted this year and he will draft a letter for committee approval.

St. Paul Water Utility Property on Centerville Lake

Mayor Capra, Chairperson Peterson and Vice-Chairperson LeBlanc are attending the St. Paul Water Utility Board Meeting on February 8, 2005 to discuss the City purchasing the property at 1601 LaMotte Drive. The committee feels it should let the previous motion concerning the purchase of this property stand at this time and wait to see what transpires at the board meeting. If a motion is needed by the Parks & Recreation Committee following the board meeting, a Special Parks & Recreation Committee Meeting will be called.

Parks & Recreation Funds

The committee went over the budget information supplied by the Finance Director, Mr. John Meyer and by Vice-Chairperson LeBlanc.

Charitable Gambling Funds

Chairperson Peterson suggested requesting charitable gambling funds from Dead Broke Saddle Club and the Spring Lake Park Lions to be used for park play equipment at Laurie LaMotte Memorial Park. This will be put on the next agenda for discussion.

All Committee / Commission / Council Meeting

All Parks & Recreation Committee Members plan to attend the All Committee / Commission / Council Meeting.

VII. UPDATES

Additional Lighting for Laurie LaMotte Memorial Park Pleasure Ice Rink

Additional lighting for Laurie LaMotte Memorial Park Pleasure Ice Rink has been approved by City Council not to exceed \$3,000. Chairperson Peterson has had Rivard Electric look at the existing lighting to determine how to proceed and it appears the work will not be able to be completed until spring when the ground thaws. Chairperson Peterson will keep the committee updated.

VII. ADJOURNMENT

Motion was made by Committee Member Peil, seconded by Chairperson Peterson to adjourn the February 2, 2005 Parks & Recreation Committee Meeting at 6:30 p.m. All in favor. Motion carried unanimously.

Transcribed by Kim Stephan