

**Minutes from the
Parks & Rec Committee Meeting
Of
August 3, 2016**

Attendees:

Trustee Richard Gust – Committee Chairperson
Trustee Mark Ottersen – Committee Member
Trustee Larry Wells – Committee Member
Trustee Don Jensen

Tracy Miracle – Assistant to the Administrator
Jon Kindseth - Administrator
Donna Perez – Administrative Assistant

Guests:

Doug Leffler – ESDA
John Agnew – ESDA
Deputy Roman Buchberger
Donna Safley – Mis-Shifts Car Club
Jerry Platt – Mis-Shifts Car Club

Roll call was taken and the meeting brought to order at 6:00 p.m.

Minutes were approved from the June 22, 2016 meeting.

Mr. Platt from Mis-Shifts says the car club is ready to go. They are expecting 150-175 cars. Per Roman, no power is needed for the Public Safety tent, only tables, tent and chairs. Will rope off a 20x20 area for the canine demonstration. ESDA will provide 4 members for parking. We would like to have between 2 and 4 reserve deputies to assist as well. We have permission to utilize the school for overflow but may want to check with Word of Life Ministries for extra overflow parking. Staff will make 6-8 signs for motorcycle parking and 14 signs for handicapped parking. Food coupons will be available for volunteers. Jon will talk to Pat Callahan to locate power lines. May have to call JULIE as well.

Trustee Gust reminded everyone that the Senior Picnic will be Friday, September 16th at Founders Park.

Utilization of the concession stand was discussed. Per Jon, some maintenance has been done inside including repairing the grease trap, fixing a plumbing issue and repairing a panel that is leaning.

The meeting was adjourned at 6:45 p.m.

Next Meeting: TBD