

**MINUTES PARK AND RECREATION COMMITTEE MEETING**

**October 17, 2016**

**The Meeting was held at Cumberland City Hall**

Present: Chairman Laursen, Schullo, Strickland, Bents

Absent: None

Also present: Hardie, Kessler, and Skinner

Chairman Laursen called the meeting to order at 8:00 am.

Motion was made by Bents, seconded by Schullo, to approve the minutes from the September 26, 2016 Parks & Rec Committee Meeting. Motion passed.

Public Comment: None

The Committee reviewed a proposal to join the Barron County Campground reservation system. Hardie stated the County plans to update the existing system and it is possible to join in the system. The County proposed that the cost associated with the system be shared as a per campsite rate, using this formula the City would pay \$450 per year maintenance and a onetime \$800 charge for the software upgrade. There would be an additional charge to have the mapping office upgrade the campsite map.

The Committee reviewed the 2017 Budget Proposal and had concerns reference the \$7,000 the City gives the Hockey Association. Hardie stated Dan Wackerfuss said there will be 4 hours / wk. of open skate time starting November and ending March. This equals 76 hours of open skate time for the season or \$92.10/ hour for the ice time. The motion was made by Laursen and seconded by Bents to reduce the money given the Hockey Association to \$3,500 and request the Association have more open skate time during the holidays and to keep track of the number of skaters using the open skate time. The motion passed.

The budget was to be referred to finance with the hockey change and with the outlay items prioritized.

Next Parks & Rec meeting will be November 14, 2016 at 8 am at City Hall. Agenda will be determined.

The motion was made by Bents, seconded by Strickland, to adjourn at 9:10 am. Motion passed.

Respectfully submitted  
Keith Hardie DPW