

MINUTES PARK AND RECREATION COMMITTEE MEETING

September 20, 2016

The Meeting was held at Cumberland City Hall

Present: Chairman Laursen, Schullo, Strickland, Bents

Absent: None

Also present: Hardie, Kessler, Lindfors, Jan & Butch Schwanke

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

Motion was made by Schullo, seconded by Strickland, to approve the minutes from the July 20, 2016 Parks & Rec Committee Meeting. Motion passed

Public Comment: None

The Committee reviewed the two proposals received, one from the Baseball/Softball Association and the second from the Cumberland School District. After much discussion it was agreed to invite both groups to a meeting on September 26th at 4:30pm to get some clarity on some issues with the proposal. Below are some of the questions the committee has for the School District:

- 1) With the right of first refusal the City would like the buyback price set for \$30,000, which is the same as your purchase price?
- 2) The Hockey Association has a long term lease on the property, is the School District willing to honor the lease agreement with the Hockey Association after the purchase of Islander Park.
- 3) How will the maintenance of the parking lot be addressed?
- 4) Will there be any additional charges to the Baseball/Softball Association for the field use?
- 5) Will each Baseball/Softball Association need to have their own proof of insurance to use the field?

Hardie will contact both parties and setup the meeting.

The Committee reviewed the 2017 Budget Proposal and requested it be brought back after the Islander Park issue is resolved.

Hardie is to contact the Hockey Association for a schedule of open skate time for the coming season.

Parks update: Jan & Butch gave an update on the Eagle Point season. The season was very busy with more midweek campers impart do to the addition of Wi-Fi. There have been requests for additional docks or having post to tie boats off to, having the reservation policy on the website, having a new site map with camper sizes, and names and contact info with credit card reservation. Hardie will check with Barron County and see if we could tie into their campground reservation system

Next Parks & Rec meeting will be September 26, 2016 at 4:30pm at City Hall. Agenda will be Islander Park agreement

The motion was made by Strickland, seconded by Bents, to adjourn at 9:32a.m., the motion passed.

Respectfully submitted
Keith Hardie DPW