

Park and Recreation Committee Meeting

Minutes

January 13th, 2020

5:30PM

Present: Kali Godfrey, Tami Christensen, Janet Sergent

Absent: None

Visitors:

Mayor Norby, Clerk/Treasurer Redfield, PWD Hintz, Chief DiFonzo, City Attorney Kalil, BI/FM Kale Rasmussen, Caysi Johnson, Jeff Mead, George Biebl, Amy Efta, Larry Christensen, Brent Littlen, Rocky Norby

- 1. Johnson Park and Sidney Health Center:** City Clerk/Treasurer Chamberlin presented the Park and Recreation Committee with a letter from Jennifer Dotty, CEO of Sidney Health Center, that states they were no longer interested in utilizing Johnson Park as a parking lot.
- 2. East Park (Quilling's Park) Consultant:** PWD Hintz presented the Park and Recreation Committee with the consultant agreement to hire an architect firm, A&E, to draw the plans and specs for the warming house/bathroom at East Park. He stated this will cost approximately \$12,000, and that the project will go to bid for local contractors once it is planned. BI/FM Rasmussen asked if these plans and specs are going to be universal enough to utilize in parks, and PWD Hintz stated they could be.

Motion was made to recommend to the City Council approval of hiring A&E for the East Park consulting by Alderwoman Christensen, and Alderwoman Sergent seconded the motion. With no further discussion, all present voted aye.

Meeting was adjourned at 5:34 pm.

Jessica Chamberlin, City Clerk

Kali Godfrey, Committee Chair