

Reedsburg, WI 53959
November 18, 2014

The Parks and Recreation Committee convened in regular session on Tuesday, November 18, 2014, at 5:15 p.m. in the Reedsburg Center Council Chambers with the following members present:

Present: Calvin Craker
Jason Schulte
Marianne Baumgarten
Rich Sorom
Charlie Backeberg

Also present: Katie Phaff - RYHA, Ken Witt, JoAnn Mundth-Douglas, and Jan Aslaksen

1. Consideration of approving new rental agreement with Reedsburg Youth Hockey for the RACA building.

Katie Phaff from Reedsburg Youth Hockey updated the committee about the hockey club finances and fund raising activities. There were no issues with any of the existing terms of the agreement and a 3-year agreement extension was thought to be the best.

Moved by Sorom, seconded by Baumgarten to extend the current agreement between the City and Reedsburg Youth Hockey for RACA building use and rental. Rent shall be in the amounts of \$8,000 for 2015, \$9,000 for 2016 and \$10,000 for 2017 with all other terms of agreement remaining as is.

Motion Carried 5-0

2. Consideration to place historical marker in Harvest Park on site of old creamery building.

The historical committee has made a request for a historical marker be placed within Harvest Park to recognize the creamery that once was there. It would consist of a 16" X 20" plaque, picture and information about the creamery to be placed on the southeast side of the park

Moved by Craker, seconded by Sorom to approve placement of historical marker on creamery site within Harvest Park with approval from the Ruminant Committee.

Motion Carried 5-0

3. Consideration for creating a park naming policy for the City of Reedsburg.

This policy would create a process in which to name new and existing parks and park facilities. Park & Recreation Director Matt Scott is to draw up a draft of a park naming policy to bring for approval to December meeting to include naming rights for large donors.

No Action Taken

Moved by Craker, seconded by Schulte to go into closed session.

Moved by Sorom, seconded by Heuer to increase offer to \$112,000 for property on Granite Avenue.

Motion Carried 5-0

Adjourn: Motion by Craker, seconded by Baumgarten to adjourn at 6:27 p.m.

Motion Carried 5-0

Submitted by Matt Scott