

**City of Elkhorn
Park and Recreation Advisory Board
Meeting – Wednesday, April 30, 2014 at 5:30pm**

Advisory Board Meeting Minutes

1. Meeting called to Order by Chairman Bruce Lechner @ 5:35 pm
2. **Members present:** Bruce Lechner-Chairperson, Kathy Loveless, Dan Duchemin, Rob Slauson, Wendy Ard – Recreation Director, Hoss Rehberg – Representative
Members not present: Laurie Kyle, John Utesch
3. **Introductions:** Wendy introduced the new Alderman Representative, Hoss Rehberg, new member Rob Slauson and the Manager of Department of Public Works, Martin Nuss.
4. **Goal Sheets:** Wendy will bring the updated goal sheets to the next meeting.
5. **Little League Association:** The group discussed the possibility of forming an association to run the baseball/softball leagues. The board decided it was a good idea and Wendy should look at associations from other cities.
6. **Rotary Soccer Field:** Field usage and condition of field being discussed by DPW manager, Martin Nuss and City Administrator, Sam Tapson.
7. **New Wall:** A wall in the Recreation Center has been painted with magnetic chalk board paint to allow people to put up flyers and ideas. One idea that was discussed was to offer companies the opportunity to buy magnets for the wall that would put them in the “Friends of the Parks/Recreation Department” group.
8. **NUTL II:** Wendy briefed the group on the event. More discussion will take place at the next meeting.
9. **Sunset Pool Update:** There was a small community meeting where photos were shown and a presentation was given to any community member who attended.
10. **Dog Park:** The group discussed fundraising events and partnering with Kiwanis to do a dog park.
11. **ADA Park at Sunset Park:** Wendy informed the group that this is now at the Common Council level and we could offer programming for individuals with special needs. Everyone agreed.
12. **Music Bands for Music in the Park:** The group discussed types of music and prices/times for the event. Bands are being researched currently.

13. Public Comment: Nothing at this time.

14. Next Meeting: The next meeting will be held on Wednesday, May 21st at 5:30pm.

15. Adjournment: Kathy Loveless made a motion to adjourn the meeting. Dan Duchemin seconded the motion. All were in favor. The meeting adjourned at 7:05pm.

Meeting minutes not final until approved by the board.