

**City of Kenyon
Park & Recreation Committee Minutes
November 18, 2009**

Call to Order

Sibley called the meeting to order at 6:00 p.m.

Members present: Paula Clark, Jeannette Baalson, Lacey Boesen, Chuck Gaasadalen, Carrie Stevenson, Kris Kincaid and Sibley. Others present: Chris Heineman

Agenda & Minutes

Agenda was adopted and minutes approved. No public hearings or presentations.

Existing Business

A. Haunted Halloween - Boesen reported approximately 50 kids attended this years' event, numbers were down due to weather, noted we need more student groups involved.

B. Broomball - Kincaid reported that registration closes on 12/21 and there are currently no registrations. Heineman will post an ad for the broomball referee position. The roster can have up to 12 players with 6 being on the ice at once with 2 of the 6 being women.

C. Fundraising - Gaasadalen reported that donations were slow. The last check for October was \$138.22.

New Business

A. Depot Park Playground Equipment - Heineman reported on new playground equipment the City could purchase for half the price. The Committee will ask the Kenyon Snowdrifters for a \$3000 donation, Park & Rec. will cover a portion based on KS donation and City donation. Heineman will send a letter with picture of the equipment to the Snowdrifters in time for their December 2nd meeting. Boesen will request a donation from the Goodhue County Electrical Coop for the project as well. Heinemann noted that the balance beam needed to be removed as well as the figures on springs. Sibley and Boesen noted there was a brand new balance beam in the Depot Building.

B. Member Resignation - Michele Arteme had to resign due to a new job assignment.

C. Member Appointment Jeannette Baalson will replace Arteme, and her appointment was approved by the City Council on Nov. 13, 2009. Committee members welcomed and thanked Ms. Baalson.

Other

A. Sibley asked for December meeting date and time. It was decided by members that the committee will meet on Wednesday, December 16th. The new and confirmed time that works for everyone from now on is 6:30pm.

B. Sibley asked members to consider taking over the chair position. Boesen has volunteered to be chair starting in January.

Meeting was adjourned at 7:30 pm.

Pam Blow, Administrative Assistant

Heather Sibley, Chair