

## **Park and Rec Meeting Minutes October 12, 2014**

The meeting was called to order by chair Joy Bester.

Present were: Joy Bester, Kaye Mortimer, Nancy Pederson, Josh Lindgren, Mike Carey, Duane Snesrud, liaison Terry Holmes and Jill Parkins.

The City of Byron asked about our ballfields. They want information about expenses, lights, design etc. They should contact Jamie Elvestad.

Baseball submitted concession funds of \$263.97. Softball submitted \$1,259.43, and from state tourney, \$939.16.

Both baseball and softball are trying set their schedules and budgets together for next year. Baseball is willing to put in \$2,500.00 toward a storage facility. We would like baseball to come talk at the November 23 meeting. We discussed the usage of the fields with the plan to be:

Boy's baseball – Monday & Wednesday  
Girls' softball – Tuesday & Thursday  
Adult's softball – Friday and Sunday evenings

We recommend this to the Board.

We need a storage system in the "Umpires" room.

We need to relocate the 'red' alert light for power outage. It needs to be raised.

We need to address the situation regarding a contract for baseball and softball clubs.

We need to check into as to who has a machine that would help with the fencing installation and removal.

The "Free Library": We recommend that we move forward with getting a plan to create a library. Josh moved and Mike seconded. We will work on deciding a location. If we ask online, perhaps someone will volunteer.

Future plans for the fields, working at scoreboards.

We recommend to move forward with plans for a 9 hole Frisbee golf in the area called "Empire Fields".

The bench that exists in the shed needs to be placed along Biscayne Ave...

Meeting adjourned at 8:40.

Submitted by Duane.