

PARK AND RECREATION COMMITTEE

2-11-19 2:00 p.m.

Members Present: Kenneth Rathje & Clint Braun
Others Present: Jamie Learman, Dan Tighe & Gerald Bergman

The meeting was called to order at 2:00 p.m.

The committee met again with Dan Tighe regarding the proposed grant writing. After speaking with Dan, the members were both in favor of continuing on with the grant writing at the same cost, but changing the payment structure. Dan will receive \$2,000 now for the writing, \$2,000 for the resubmission period around October, and the final \$2,000 upon the City acquiring the property.

The committee discussed the plans for the new restrooms with pavilion at Pointe Park. Gerald Bergman will prepare updated drawings and bid specifications next.

Meeting adjourned at 3:15 p.m.

Jamie Learman, Office Admin. / Clerk

Kenneth Rathje, Acting Chairperson