
Recreation Committee Meeting
Wednesday April 26th, 2023
5:30 at Juneau Community Center
MINUTES



Members Present: Kara Erstad, Kay Marose, Wendy Jo Smedema, Jacob Caltagerone, and Mayor Wegener
Members Absent: Jennifer White and Amy Wolter
Also Present:

1. This meeting was called to order at 5:30 pm, and roll call was taken.
2. Smedema motioned and Erstad seconded to approve the agenda. Motion carried.
3. Erstad motioned and Smedema seconded to approve minutes from the March 8th, 2023, meeting.

4. Public Appearances or Comments: None

5. Review, Discuss, and Possibly Approve modifying the eligibility for the Park Rental Fee Waiver.

Marose motioned and Smedema seconded to modify the Park Rental Fee Waiver policy to specify that the cost of the lights (currently \$75.00) will not be waived. Motion carried.

6. Review, Discuss, and Possibly Approve the purchase and installation of security cameras for Juneau City Park and Community Center.

General discussion around installing security cameras around the Community Center, park bathrooms, concession stands and playground equipment. Jacob will get prices of the estimated cost and check with the City Clerk/Treasurer if it's within our budget or if a request should be made to Finance for funding.

7. Review, Discuss, and Possibly Approve changes to the policy regarding allocation of concession funds.

Marose motioned and Erstad seconded to move concession fund monies in excess of \$1000.00 to a separate account that could be used to cover Recreation Department officiating cost. Motion carried.

8. Review, Discuss, and Possibly Approve including the Recreation Committee and Recreation Director in the Community Center Lease contract discussions.

Jacob will contact the Finance Chair to request that the Recreation Department be included in the discussion regarding negotiating the upcoming Community Center lease. The lease references the Recreation Department in several sections and therefore the Rec Department would like to be heard on these issues.

9. **Recreation Director Report:** Jacob hopes to have the Summer Booklet out this week. There are not enough boys for coach pitch. Jacob is unsure if there will be numbers for softball but will make some additional contacts.

10. Old Business: None

11. New Business: None

12. Date and Time set for next meeting: May 24th, 2023, at 5:30 pm.

13. Smedema motioned and Erstad seconded to adjourn the meeting at 6:30 pm. Motion carried.

Minutes Reported by:
Kay Marose