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**Recreation Committee Meeting**  
**Wednesday November 16, 2022**  
**5:30 at Juneau Community Center**  
**MINUTES**

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

1. This meeting was called to order at 5:33 pm, and roll call was taken.
2. Smedema motioned and Erstad seconded to approve the agenda. Motion carried.
3. Smedema motioned and Erstad seconded to approve minutes from previous meeting.

4. Public Appearances or Comments: None

**5. Review, Discuss, and Possibly Take Action on Updating rental costs and agreement.**

Marose motioned and Smedema seconded to approve 2023 City of Juneau Park Rental

Application including the Liability Waiver and Indemnification Agreement, subject to review by the City Attorney. Application includes increases in rental fees. Motion carried.

**6. Review and Discuss clarification on which parties can use the City of Juneau's Recreational Facilities without pay a fee.**

Committee will develop a policy with guidelines to determine when a waiver of rental fees should be considered.

**7. Review, Discuss, and Possibly Take Action on items to be included on Mutual Agreement between Dodgeland and the City.**

Smedema motioned and Erstad seconded to approve Memorandum of Understanding presented to Committee subject to approval and modification by City Attorney. Motion carried.

**8. Recreation Director Report:**

- Pickleball starts November 30<sup>th</sup>
- Letters to Santa
- Giving tree at the Library sponsored by the Recreation Department
- Basketball tournament this weekend
- No bus to Chicago due to lack of participants-date may have been a problem
- Ashton will present siding proposals at the next finance meeting
- Lights are needed at fitness platform

9. Old Business:

Policy is needed for youth that display threatening or harmful behavior at recreational events.

Ashton will reach out to other Rec Departments to gather policies.

10. New Business: None

11. Date and Time set for next meeting: December 21 at 5:30 pm.

12. Erstad motioned and Smedema seconded to adjourn the meeting at 6:25 pm. Motion carried.

Minutes Reported by:  
Kay Marose