PARKS & RECREATION COMMITTEE MINUTES

Monday, August 1, 2022

Committee Members Present: Bob Besaw, John Faucher, John Hass, Bernard Ritchie, Rachel Schuler (student member), Jim Jaeger (citizen member).

Absent/Excused Members: Steve Groat, April Amador (citizen member)

Council Members Present: Mayor Mark Herter, Mike Barrington, Dave Dorsey, Tim Roberts, Dennis Herter, BaLynda Croy

Others Present: Ginger Arndt, Director of Parks & Recreation
Robert Garske, Director of Public Works
Chad Hoerth, City Administrator
Jayne Murphy, Public Services Administrative Asst.

Besaw called meeting to order at 5:30 P.M. Hass/Faucher moved to approve the agenda. *Motion carried by all.*

Public Input: None presented

Youth Sports Agreement Fee Policy Approval: The Athletic Facilities-Reservation and Use Policy DRAFT is included with the packet; The Fee Schedule has been defined and the Committee was happy with the set fees.

> D. Herter/Hass moved for the final approval of the City of New London Athletic Facilities Reservation and Use Policy. *Motion carried by all.*

Director's Report: Director's Report was included in the agenda packet and reviewed by the committee.

Service Anniversary: Robert Cupp – Senior Transit Driver 3 years, August 5th.

Chairman's Report: None presented

Committee Member's Report: None presented

Future Agenda Items:

- Discuss providing public use WiFi at Pfeifer, Hatten and Memorial Parks.
- 2023 Fee Policy & Schedule
- Next Park and Recreation Meeting to be held on Tuesday, September 6th, directly following the Public Works Meeting, which begins at 4:45 p.m.

Adjournment:

There being no further discussion Faucher/Hass moved to adjourn at 5:47 p.m. *Motion carried by all*.