

**ROLL CALL:**

Name	Present	Name	Present	Name	Present	Present
Shane Staker	X	Rich Stout	X	Erin Laughlin	X	
Kristin Rood	X	Evie White		Adam Kofoed		
Jenna Maxson		Vacant				
Adrienne Howard	X					

**VOTING**

**AGENDA ITEM**

**FOLLOW-UP ACTION**

Motion to approve by: Stout	Approve Agenda for September 26, 2024	Motion carried on a voice vote.
Second: Rood		
Roll call:           AYES           NAYS		
Staker		
Rood		
Maxson		
Howard		
Stout		
White		
Vacant		

Motion to approve by: Rood	Approve Consent Agenda: minutes from May 30, 2024 & minutes from July 25, 2024	Motion carried on a voice vote.
Second: Stout		
Roll call:           AYES           NAYS		
Staker		
Rood		
Maxson		
Howard		
Stout		
White		
Vacant		

**Lion’s Club**

Sheri Kolpin, Mike Quinlan, and Jerry Fleagle presented a legacy project of 4 pickleball courts. Previous legacy projects from the group include Lion’s Field, tennis courts at the high school, a trailhead for the Hoover Nature Trail, and a wheelchair lift at Town Hall. The group has created a committee and discussed the most impactful project with local leaders, which came out to be a multi-court pickleball complex. If certain parameters are met there is a 20K grant already available. The 125K project would be covered by donations and grants raised through the Lion’s Club. Staker pointed out that the projected spot was at one point the location of a future city rec center but there is no movement for that to happen. Staker asked about lighting and that is not currently included. Rood wondered about the swing set at Beranek Park being a better spot because the commission did have a rec center as a priority large project but with further discussion, the swing set area might be better for a splash pad. Rood also asked how possible it could be to have 6 courts which Kolpin said would be about another 54K. Howard asked if they are seeking money form the city to which Kolpin responded they are not asking for it but would accept it. Howard also asked about a timeline and Kolpin said currently construction is about a year out after the funds are gathered. Stout discussed how the fencing on the current court at Cubby

Park is too close to the court and following regulation parameters would resolve that. The commission fully supported the Lion’s Club moving forward with bringing the discussion to City Council.

**Discussion – Christmas Past Run/Walk**

December 7<sup>th</sup> at 10am a 2K/4 laps called Snowball Sprint

**New Business**

Fall Fest October 12, 2024

P&R following with what they have done in the past which is a craft and supplies for painting the pumpkins provided by Whitney’s Wings as well as using volunteers to serve hot chocolate.

Slow Pitch Tournament October 13, 2024

1 week of regular play remains then there will be 5 teams in a double-elimination tournament.

Comments from Park & Recreation Commission and staff

MOTION TO ADJOURN	Stout
SECOND	Rood
ADJOURN TIME	8:28