

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge Active Living Committee was held on Wednesday, March 10<sup>th</sup>, 2021, at 9:00 a.m. in the Council Chambers and via teleconference as authorized under MN Statute 13D.021 due to the declared state of emergency from the COVID-19 pandemic.

Members Present: Shawn Roberts, Reed Johnson, Neil Crocker, Chris Loehr

Attendees via teleconference –Tim Peterson, Patrick Hollister, Angie Hoffman, Audra Anderson, Corinna Erickson

#### Call to Order

Shawn called the meeting to order at 9:00 AM.

Approval of Minutes: Reed offered a motion to approve the minutes from the February 10<sup>th</sup>, 2021, meeting. The motion was seconded by Neil; however, due to the limited number of attendees, this will be approved at the next month's board meeting.

#### Safe Routes to School

##### Engineering Update

Neil offered an updated cost approximately at \$742,000 with \$280,000 of grant money available, leaving the city obligation of \$450,000-\$500,000 which would have to be approved by the City Council and would likely need to be bonded for. There was discussion for a possible alternative from the group and decision that the SRTS subcommittee will relook at this project to determine the best way to proceed.

#### Education, Encouragement, Enforcement Update

No new information was provided on this, see past meeting minutes for prior status.

#### Activities / Improvements for Breckenridge:

##### 1. Dog Park

##### Fundraising:

Total funds raised is \$35,348; no changes since last month.

Lori has continued to market this project through City of Breckenridge website, social media and Public Utilities newsletter. Question was brought up as to management of the dog waste and garbage, and Neil confirmed that the city would manage this at this time. Discussion for simple equipment and appropriate placing for safety purposes will occur closer to park construction.

##### Signage & Rules:

Lori has ordered the donation "Thank you" sign, along with the notification signs, from Auto Creation and Signs.

##### Bike Rack- PartnerSHIP 4 Health

Bike rack was ordered and will take about 6 weeks from date of order, which should be around the last week in March. City crews will have to go to Lake Park, MN to pick this up, and then install. A reimbursement form will need to be completed and submitted to PartnerSHIP4Health.

##### Play CORE Webinar-handout provided

We received some helpful tips from this, such as not placing benches by fences to prevent dogs from jumping on & over fence.

Direction Signs- PartnerSHIP 4 Health:

Committee discussed location and design of signs: Very pleased with the signage idea, locations, and overall designs. There was discussion as to a clearer picture of the disc with some wording or design on the disc to help differentiate it as a disc for disc golf. Also, we will relook at the paddles for Pickleball for a possible more accurate picture and will check with Reed if needed.

Patrick discussed that the same reimbursement form will need to be completed and submitted to PartnerSHIP4Health as appropriate.

Headwaters Day 2021:

Wahpeton Breckenridge Area Chamber of Commerce has made a flyer inviting business or organizations that would like to participate in the event to contact either Lisa or Lori by March 31<sup>st</sup>. Lisa has sent out an email to her listing of businesses. Lori has also emailed the information out to Breckenridge businesses and services groups and also put the information in the BPU newsletter.

Highway 75 Walk/Bike Path Banner Update:

All of the businesses have renewed for March 2021- March 2022.  
This project has a 3 year overall profit of over \$5000 for the committee, so far.

Other Business:

No other business was brought forth at this meeting.

Motion by Reed to adjourn the meeting at 9:45am. Seconded by Neil. The next Active Living Committee Meeting will be Wednesday, April 14<sup>h</sup>, 2021 at 9:00 AM.