

Breckenridge Active Living Committee meeting was held on Wednesday, September 14, 2022, at 9:00 a.m. in the Council Chambers.

Members Present: Shawn Roberts, Lori Gefre, Reed Johnson, Patrick Hollister (Telecom), Kris Karlgaard, Becky Tripp, Curt Londroche, Sarah Lansing, Lori Conway, Evie Fox, Corinna Erickson

1. Call to Order

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

2. Approval of Minutes: Reed offered a motion to approve the minutes from the August 10, 2022, meeting. The motion was seconded by Sarah and carried unanimously.

3. Safe Routes to School Engineering Update

Neil and Chris met with Brian with Ulteig Engineering and made some changes to the plans. The changes would be to have City of Breckenridge as the general contractor and sub out some of the work. The city staff would do the work for tree removal, paint striping and installing signage. The city would contract out for electrical (for beacons) and concrete. This should make the project more appealing to local contractors and hopefully get bids for the project. Neil has signed for the new changes and has sent off to Brian. Now waiting on the state for approval.

-Corinna informed the committee that the school is getting information together on the details they are looking for in the driveway gate. She will get the information to Neil.

Education, Encouragement, Enforcement Update

No updates at this time.

4. Other Business

Headwaters Day, Saturday, September 10, 2022- Update:

Committee thanked everyone for the work that went into this event.

-There was a variety of vendors down in the park. The bees were present but not as horrible as they have been in the past.

-Parade went good, lots of participation and spectators. There was extra help in directing traffic at the entrance of Welles, however there was still bottle necking at that location. Kris is going to look into changing the route to have it flow better.

-Headwaters Queen Royalty Program had 3 candidates (1 crowned queen & other 2 crowned princesses). If there are events, or appearances for the participants that would be good for the candidates to go to, let Curtis know. They are making plans to have this event again next year.

-Lori G. will make a meeting with the Chamber of Commerce to discuss this year's event and planning for next year.

Active Living Committee Banner

Lori G. got 3 quotes from 3 local businesses that do banners. The low bid at \$35 is Grippers Sports for a gloss finish banner that is 5ft.x2ft, hemmed sides with grommets. There was a sample in the agenda packet. If anyone has any ideas, let Lori G. know.

MnDOT Grant Available- Active Transportation

-Patrick explained the details of this grant to the committee including: First year, what the grant can be used for, no local match required, funding with \$50,000 minimum and \$500,000 maximum. Letter of intent due October 14th (done online) then MnDOT will review all applications with the go ahead to fill out the full application by October 31st. The next steps would be to complete a full application by December 22nd with award letters being sent out March 24, 2023. The project will need to be built in 2 years (2023 or 2024) and unlike federal funding, this funding is available right away. Patrick would also be willing to write a letter of support from PartnerSHIP 4 Health. However, he is on the review committee for this grant; so will not be able to assist further.

-Sarah has offered to write the grants with help from the committee and others.

-The committee discussed having two letter of intents; one for the Jefferson Park sidewalks and one for the Bois de Sioux Adventure Area (if Scott and/or Brooks are interested). Lori G. will set up a meeting with Sarah and city staff for details needed for the Jefferson Park sidewalks and a meeting with Sarah, city staff and Scott and/or Brooks for the Bois de Sioux Adventure Area needs.

GameTime- Playground Grant

There has been several matching fund grants that have been available to use for playground and/or fitness equipment, such as this one. There was some examples included in the agenda of equipment with cost for the fitness equipment that this committee has discussed several times at past meetings. Shawn did mention there are some other things that are much cheaper, such as tires, to be used for an obstacle course.

5. New project- discussion

Jefferson Park-sidewalk

See above under MnDOT Grant Available.

Motion by Reed to adjourn the meeting at 10:17 am. Seconded by Kris. The next Active Living Committee Meeting will be Wednesday, October 12, 2022 at 9:00 AM.