

Active Living Committee
August 21th, 2019, 9:00 AM

Members Present: Joel Hoistad, Lori Gefre, Shawn Roberts, Patrick Hollister, Scott Schwandt, Steve Neppel, Reed Johnson, Tim Peterson, Corinna Erickson and Wanda Seliski (Executive Vice President at Wahpeton Breckenridge Chamber of Commerce)

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 July 17th, 2019, meeting. The motion was seconded by Steve and carried unanimously.

Activities / Improvements for Breckenridge:

Nothing new at this time.

a. Headwater's Day – September 14th

- Vendor form was emailed out to Chamber members, Breckenridge businesses, service groups, Breckenridge school, St. Mary's school, and Active Living Committee (to forward on).
- So far, there have been five vendor forms turned in. (Consensus of committee is Annual 4-H Rummage Sale will be exempt from fee). Committee would like to continue to add to vendor list and activities. Chamber will update Vendor Form to include picking up site area and change deadline date to Tuesday, September 10th. An email will go out again to the above list, and it will also be advertised through social media and City website.
- Updated forms will be dispersed and the following people will contact these businesses/organizations: Wanda- Business Connection members and Zoo; Joel- Greenquist Academy for demonstration; Lori- Farmers Market and community for Rummage Sale
- Committee agreed to add a community Rummage Sale to the event. The best area to have this would be a central location and on the "previous tennis court" asphalt. Lori will advertise this addition through social media and website. Lori will email out a confirmation certificate to the rummage sale vendors.
- City-owned Chateau will be open for vendors that want or need to be set up in a building.
- ALC will have a booth set up in the chateau. Lori will get the table, brochures, sign and other information lined up in advance.
- There is a Facebook page set up; the committee should "like" and share, if able.
- Future planning events include disc golf tournament, pickle ball tournament, rental of bikes from bike fleet, ALC float in parade, talent show, and 5k.

b. Fundraising for Hwy 75 Path- Banners, Christmas Lights & Decor

- Lighting work has started. The poles will not arrive until mid-September, but electric crew will have the pole sites ready for a quick install.
- Bench areas are framed out and ready for concrete work and bench installation.
- Exact amount of remaining funds that need to be raised for this project will be available after lighting is installed and complete.
- Committee members should continue to think of ways to raise money to put towards the remaining balance.
- Once the poles are in place, the committee will get a better idea of what is needed/wanted for the banners and décor.

Other Business

- Sunday, August 25 from 12-5pm is Streets Alive in Fargo/Moorhead. This maybe a good place to get vendors or ideas for Headwaters Day.
- Update from August 6th National Night Out: very well attended and steady flow of people. People were not just from Breckenridge but from surrounding towns.
- October 1st: Breckenridge Elementary is having an Open House & Ribbon cutting ceremony for the 34 pieces of new activity equipment that will be used by grades 4-8 and was installed in the multipurpose room. This was made possible by a \$100,000 grant received from "Body by Jake".
- Today is Scott's last day with Green Corp, PartnerSHIP 4 Health.
- Tonight is an Open House at Detroit Lakes library from 5-7pm to discuss the new Becker County Trail Plan
- September 10th at 5pm at Pelican Rapids City Council meeting, there will be discussion on how to make new Highway 59 and 108 more pedestrian friendly.
- Campbell School will be having their 100th celebration on August 28th from 5-7pm. There will be tours and food.

Motion by Steve to adjourn the meeting at 10:07 a.m. Seconded by Corinna and carried unanimously. The next Active Living Committee Meeting will be Wednesday, September 11th, 2019, at 9:00 AM at City Hall.