Breckenridge Active Living Committee meeting was held on Wednesday, May 10, 2023, at 9:00 a.m. in the Council Chambers.

Members Present: Lori Gefre, Curt Londroche, Evie Fox, Chris Loehr, Shawn Roberts, Patrick Hollister (Telecom), Kris Karlgaard, Mandy Steinberg, Adalia Speer, Corinna Erickson

Guest Present: Nicole Loehr and Mary Jacklitch

1. Call to Order

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

<u>2. Approval of Minutes</u>: Chris offered a motion to approve the minutes from the April 12, 2023, meeting. The motion was seconded by Kris and carried unanimously.

3. Mental Health Awareness Month (May) Community Scavenger Hunt

Nicole Loehr, Wilkin County Health and Human Services- Local Advisor Council Member for Mental Health, informed the committee on a scavenger hunt they are planning to have for Mental Awareness Month (May). The committee is looking to promote activity which can help with mental health. They plan to have laminated signs at 10 locations (Wilkin County Family Services, Welles Memorial Park, OxCart Park, Bois de Sioux Adventure Area, Headwaters, Veterans Park, Twin Town Skatepark and the triangle art along Highway 75 North) with a bonus location of Tom Richels County Park. The sign will include a QR code that will help get a word regarding mental health awareness. The words they get from each of the locations will need to be written on a paper that will be available at Wilkin County Family Services Office. Once the 10 (or 11) words are filled in, they will bring the completed form back to a drop box that will be located outside of Wilkin County Family Services. This will enter their name to win a chance for eight \$100 gift cards that were received from a grant they received from Medica to be used for mental health awareness. The scavenger hunt will be from May 20th through May 31st, with the drawing on June 1st.

4. Headwaters Day - Saturday, September 9, 2023, Planning

- -Lori G. informed the committee that Double A DJ will cost \$300 (out of the \$2000 from city donation) and it is scheduled.
- -An email was sent out to the businesses/service groups/schools saying, "mark your calendar and start making plans to join in this year's event".
- -Curtis informed the committee they have started promoting the Headwaters Queen Pageant, which will be held throughout the day on September 9th.
- -Mary informed the committee on the current plans for the events happening at CHI St. Francis starting at 1pm on September 9th. They are trying to organize events/entertainment that is not the same or that does not interfere with Welles Memorial Park events.

a. Entertainment:

Several committee members got pricing for different entertainment options to include this year (using money from the \$2000). There are many options in all different price ranges. The committee has decided to send out an email to the businesses/service groups/schools and see if there is any interest in have a business sponsor and/or man (work) the activity (example: bouncy house, laser tag, etc.).

- -Lori G. will send out another email, which will include having a sponsorship for an "entertainment" and/or business or group volunteer to man an entertainment.
- -The committee would like to purchase entertainment to have at the event. With the age range geared more towards teens and adults with an opportunity to fundraise the committee:
- *Shawn offered a motion to hire United States Axe for 3 hours (11am-2pm), travel fee and tax for a total of \$1,112.57, per the estimate received via email. The motion was seconded by Evie and carried unanimously.
 - -Lori G. will contact them to schedule.
 - -There will need to be ALC members there to take money, sign up to come.

b. Vendors:

There are 5 vendors that have signed up, so far.

6. Safe Routes to School

a. Engineering Update

- -Lori G. relayed from Neil: The concrete testing needed to be done during the project. Neil requested two companies to bid. One company did not want to bid, due to staff. Therefore, Braun Intertec will be awarded the bid. This will go to passed at the public works committee for a total of \$16,328.00.
- -Chris updated the committee there is a pre-construction meeting currently being scheduled with the city, county, and contractors. This meeting will be to discuss details regarding the timeframe of the project. Also, the smart gate and most of the pedestrian lighting has arrived and is ready to be installed.

b. Education, Encouragement, Enforcement Update

No updates currently.

7. Other Business

a. Bicycle Friendly Communities

No updates currently.

8. New project- discussion

a. Jefferson Park-sidewalk

No updates currently.

b. Levee path

No updates currently.

c. Ideas from youth

No updates currently.

Other

Nothing currently.

Motion by Chris to adjourn the meeting at 10:13 am. Seconded by Kris and carried unanimously.

The next Active Living Committee Meeting will be Wednesday, June 14, 2023, at 9:00 AM.