

Active Living Committee
September 11th, 2019, 9:00 AM

Members Present: Joel Hoistad, Lori Gefre, Shawn Roberts, Neil Crocker, Kris Karlgaard, Renae Smith, Julie Ernst, Evie Fox, Reed Johnson, Tim Peterson, Corinna Erickson, Wanda Seliski (Executive Vice President at Wahpeton Breckenridge Chamber of Commerce), and Lisa Kunkel (Assistant Director at Wahpeton Breckenridge Chamber of Commerce)

Call to Order

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

Approval of Minutes: Joel offered a motion to approve the minutes from the August 21st, 2019, meeting. The motion was seconded by Reed and carried unanimously.

Activities / Improvements for Breckenridge:

Nothing new at this time.

a. Headwater's Day – September 14th

- The committee would like to come up with a "plan B" location for this event. Due to recent rains, the park has standing water in it now, and it's supposed to rain more in the next couple of days.
- 4-H rummage sale is already set up in Welles Park, and so that will remain there
- Locations discussed to be moved were St. Mary's (bridal shower booked), Senior Center (annual rummage sale), Family Community Center (not large enough for indoor eating and ground too wet), and High School (cost is too high for rental of space and custodial).
- Valley Christian Church is available and has the indoor space, kitchen and parking lot for vendors, bouncy houses and rock wall. Renae moved to relocate the events to Valley Christian Church. Seconded by Evie and carried unanimously.
- Joel moved to donate \$150 to the church; that will come out of the registration fees. Seconded by Reed and carried unanimously.
- Lori will make signs for Restrooms, "No Parking on the Grass", blood pressure checks, etc.
- Neil's crew will put up the outdoor signs.
- Kris will get a key and will check to see if they can set up for the pancake feed on Thursday night
- Lori will make a new map of the vendors and contact vendors to let them know the new location
- Joel will see if we can use the big signs to say "Headwaters Day Activities at Valley Christian Church"
- Lisa will create new pdf of the list of events and locations and send it out to everyone to share, etc.
- Kris will have the rock wall at the event; he should have enough officers to staff it; this will be set up and running after the PD is done with traffic control from the parade
- Joel has been talking with Greenquist Academy to possibly do a demonstration.

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

No discussion

Other Business

No discussion

Motion by Joel to adjourn the meeting at 10:19 a.m. Seconded by Neil and carried unanimously. The next Active Living Committee Meeting will be Wednesday, October 9th, 2019, at 9:00 AM at City Hall.