

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge Active Living Committee was held on Wednesday, June 9<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, Lori Gefre, Evie Fox, Corinna Erickson, Tim Peterson, Patrick Hollister, Audra Anderson, Renae Smith, Kris Karlgaard, Brian Hiles (Ulteg Engineering), Lisa Kunkel (WB Chamber)

Attendees via teleconference – None

#### 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 May 12<sup>th</sup>, 2021, meeting. The motion was seconded by Corinna and carried unanimously.

#### Safe Routes to School

Engineering Update- Brian Hiles, Public Input & Informational Meeting Discussion

With the current scaled back plan approved by MnDOT, the next step in the process is to have a Public Input “Open House”. The committee decided to have this Open House on Monday, June 28<sup>th</sup> from 5:30-6:30 pm at City Hall. There will be a display and handouts for attendees to review. Brian and committee members will be available for questions. Direct mailings with an invitation should go to the residents along north and south side of Hall Ave. Renae will work on the history, benefits, etc. which may include the current sidewalk policy. This information will be sent to Brian to put together a flyer and public service announcement. Once those documents are completed, Lori will make a Facebook event to share on social media and post on the website.

Timeline for this project is Spring/Summer 2021: public input and finalize any changes; Fall 2021: approval for any changes with MnDOT; Winter 2021/2022: Go out for bids; May thru Sept 2022: Construction

#### Education, Encouragement, Enforcement Update

No updates at this time.

#### Activities / Improvements for Breckenridge:

##### 1. Dog Park

##### Fundraising:

Total funds raised is \$36,336; donations continue to come in. We will continue to add this to the Public Utilities newsletter and social media.

#### Direction Signs- PartnerSHIP 4 Health:

There has been no communication from the County/State Highway.

#### Headwaters Day 2021:

Lisa from WB Chamber informed the committee that they plan to have the parade as in previous years. They do not plan to host the pancake breakfast; they will find a non-profit to host this event.

Other possible events discussed: Rock wall (Breckenridge Police Department), Movie Night; any other suggestions are welcome.

There is a Facebook Page set up for this event.

### Vendor Form & Contract

-Lori will email out the information to the Breckenridge businesses, churches and service groups that she has emails for. This will be just an FYI to get their calendars marked and start thinking of possible ideas. It is more than likely too early for a commitment.

### "Plan B" Location

-In 2019, Valley Christian Church was the "plan B" location, due to the wet conditions in Welles Memorial Park. Kris is going to visit with the pastor of the church to see if this can be our 2021 alternate location.

### Other Business:

- Reed stated that people are requesting a bench at the pickleball courts. Neil informed the committee that an Eagle Scout has been in contact with him regarding a project for Breckenridge. They have been in discussion regarding this. So far, the cost of the project is more than the Eagle Scout anticipated. Tim suggested doing a cost-share with a service group such as Rotary. Neil will visit with the Eagle Scout. FYI: Wind screens are going up today.
- June 19<sup>th</sup>-21<sup>st</sup> is OSPTI & Ovsak Financial Baseball Tournament in Jefferson for 11U & 12U
- July 9<sup>th</sup>-11<sup>th</sup> is Babe Ruth Baseball District Tournament
- Monday, June 14<sup>th</sup> Circus in Welles Memorial Park, show times are 4:30 & 7:30
- National Night Out August 3<sup>rd</sup> from 5:30-7:30

Motion by Kris to adjourn the meeting at 9:50am. Seconded by Reed. The next Active Living Committee Meeting will be Wednesday, July 14<sup>th</sup>, 2021 at 9:00 AM.