

Breckenridge Active Living Committee was held on Wednesday, August 11th, 2021, at 9:00 a.m. in the Council Chambers.

Members Present: Shawn Roberts, Tim Peterson, Corinna Erickson, Neil Crocker, Chris Loehr, Lori Gefre, Evie Fox, Patrick Hollister, Audra Anderson, Kris Karlgaard, Curt Londroche (resident), Lisa (WB Chamber)

#### Call to Order

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

Approval of Minutes: Neil offered a motion to approve the minutes from the July 14<sup>th</sup>, 2021, meeting. The motion was seconded by Evie and carried unanimously.

#### Safe Routes to School

##### Engineering Update

-Update from Brian Hiles, Ulteig Engineer, via email: "We are in the middle of preparing the Environmental Review documents required by MNDOT. Once those are complete they will be submitted to MNDOT for approval. After MNDOT approval we will move into completing the design topographic survey this fall and then complete design work in late fall/early winter."

-Kris inquired about ordering speed signs. Neil thought that Ulteig Engineering would be the one to handle that. Neil will check with Brian on this.

#### Education, Encouragement, Enforcement Update

No updates at this time.

#### Activities / Improvements for Breckenridge:

##### 1. Dog Park

##### Fundraising:

Total money raised thus far (donations and grants) is \$35,905.82. The expenses for signage, bike rack, waste stations and fencing is \$25,594.35. The total remaining balance as of 8/1/21 is \$10,311.47. There are occasional donations still coming in.

#### Bench Donation:

Lori has been in contact with Tony, President of Rotary, and his update on the bench is that they are waiting to hear back from NDSCS to see if they can make the benches locally.

#### Direction Signs- PartnerSHIP 4 Health:

Neil informed the committee that he now has a new contact at the County/State Highway, and he has left a message.

#### Headwaters Day 2021:

-Committee discussed the current listing of activities that we know about (parade, rock wall, fire truck rides, pancake breakfast, book sale, bouncy houses, and Senior Center rummage sale).

-Committee discussed other specific activities that would be a good addition: pet parade/Humane Society walking around with animals needing to be adopted; committee members will follow up with the following organizations or activities: Evie, RDO equipment; Lori, Zoo animals; Lisa, 4H rummage sale; Lisa, EMS; Kris, bean bag/corn hole toss, chalk art, dunk tank, disc golf toss, face painting, food booth/trucks, ice cream truck; Lisa, live music/DJ, pony rides; Corinna, food eating contest).

-Lisa said the football team would be available to volunteer.

-Kris suggested that there be no camping from September 10<sup>th</sup>- 3pm on September 11<sup>th</sup>.

-Lori will send out an email on Thursday, August 12<sup>th</sup> with more specific examples/ideas for groups, organizations, or businesses to have for an event. This email will make note of an August 20<sup>th</sup> deadline to be included in the flyers.

-Lisa will send out an email the first part of the week of August 16<sup>th</sup> with the same information as above.

-Lisa and Lori will coordinate with the events that will be going on. Lisa will put together a flyer. The flyer will be emailed out to the ALC and Lori will compile a list of businesses and print out copies for the Police Department to deliver and hang.

#### "Plan B" Location:

-Reed checked with St. Mary's to see if they could be a "plan B" location. They are unable to accommodate this request; however, as they have a prior commitment.

-The committee discussed if a "plan B" is still needed. Since there isn't an immediate concern for standing water due to the current drought conditions, the committee decided that there is no need to have a "plan B" this year.

#### Vendors:

See above.

#### Other Business:

-Breckenridge Family Community Center is having their Family Fun Night on Thursday, August 26<sup>th</sup> and Mandy, FCC Director, was wondering if any ALC member would be willing to volunteer. Committee suggested asking NDSCS and Valley Lake Boys home.

-Patrick informed the committee that he sent an email regarding a free walk/bike training session that will be held in Underwood. This training has 3 parts; online, live and virtual zoom, and in-person training on Tuesday, August 24. Everyone is invited and details are in the email.

Motion by Kris to adjourn the meeting at 9:59 am. Seconded by Neil. The next Active Living Committee Meeting will be Wednesday, September 8<sup>th</sup>, 2021 at 9:00 AM.