AGENDA

Wednesday, October 7th 2026

5:15 PM at the New Hampton Community Center

The Park and Recreation Board will meet at the New Hampton Community Center on October 7th, 2026, at 5:15.

Meeting Called to Order by:_____ Board Members Present:

Absent:
Guests:

AGENDA:

Moved By _____, Seconded By _____; that the agenda be approved as presented (amended).

Ayes _____ Nays _____ Absent _____ Motion Carried YES NO

MINUTES: (*Copy of the minutes of the Board Meetings held August 12th are enclosed in packet)*

Moved By _____, Seconded By _____; that the minutes of the August 12th, 2026, board meeting.

Ayes _____Nays _____Absent _____ Motion Carried YES NO

CLAIMS:

Moved By _____, Seconded by _____; that the claims be approved in the amount of $_____ as presented.

Ayes_____ Nays_____ Absent_____ Motion Carried YES NO

Special Deposits

Donations:

1. $150 – Tshirt sponsorship from Hugeback/Johnson Funeral Home

Capital Long Term:

Special Youth Sports:

1. $385 – PPK registrations
2. $360 – Referee stipend from YSF
3. $6990 – football fundraiser Casey's cards – pd $4,500 for cards ($2,490 profit)

Director's Comments:

Chairman's Comments:

AGENDA: (Separate pages for Park, Recreation, and Pool/Concessions Departments) *DEPARTMENTAL REPORTS / COMMITTEE REPORTS / OLD BUSINESS / NEW BUSINESS / NEEDS OF SECTION / POLICY / BUDGET NEEDS / ABILITY TO COMPLETE.*

PARKS DEPARTMENT

1. THANK YOU to the street dept. and New Hampton Light Plant for installing the Mary-Go-Round from Sheakley to Randall park. This piece could use repainting if a group is looking for a service project. Also, a big THANK YOU to Rick Clemens for donating his time and transportation to place all new wood chips at Sheakley park.
2. Kindness Square Shade – discuss quote from Peters Construction. Possible Motion.
3. Park restrooms closure – we're planning to close restrooms the last week of this month pending weather.
4. Upgrades at East baseball/softball diamond update.
5. Power washing – parks/pool.

POOL / CONCESSION DEPARTMENT

1. Gage's will be fully winterizing the pool soon. Working with Mick to come up with the best solution to help minimize the water/build up in the deep end come Spring. Will be pulling the motor to the main pump to get restrung.

2. Working with Alco custom covers to make a special weather-proof cover for the Toddler Slide. Hope to have a price at the meeting.
3. Shade – discuss the rough drawings of the shade structures we'd like to purchase for the pool for next season and cost.
4. Tara is working on the financial pool report for this season. Will have this ready for our November meeting.

RECREATION DEPARTMENT
1. End of season sports gatherings – Bowlaway Lanes. Cost?
2. Halloween parade, Saturday October 31st with costume judging at 10:00 and the parade at 10:30. City wide Trick or Treating that evening from 5:30-7:30.
3. Fall fundraisers – how we ended up.
4. Tumbling instructor – we have a possible inquiry. Hope to know more at the meeting.
5. We will be working on getting out our Youth Basketball camp program information soon.

FYI **Programs/Updates and Work in Progress:**

5 Year Plans/Big Projects
1. Updates to wooden wonderland/Randall park
2. Add/construct a new baseball diamond/more soccer fields
3. Redoing Stolz parking lot
4. Redoing/updating one shelter a year – new roof on Randall shelter (getting pricing)
5. New posts around ring road (in progress)
6. Updates/additions at Randall Park (installed old Mary go round)
7. Skate park – more maintenance – to get power washed soon.

PERSONNEL:
1. Flag Football Referees –
MOTION: To hire Brayden Rosonke, Drew Kipp, Austyn Kleppe, and Chayton Smith as Flag Football referees at $20/game.
Moved by _____, Seconded by _____ to hire Brayden Rosonke, Drew Kipp, Austyn Kleppe, and Chayton Smith as Flag Football referees at $20/game.
Ayes - Nays - Absent - Motion Carried YES NO

BUDGET:

Meeting Adjourned:
Moved by _____, Seconded by _____ that the meeting be adjourned.
Ayes – Nays – Absent – Motion Carried YES NO
Meeting Adjourned at _____.
Next meeting - Wednesday, November 4th at 5:15 PM in the Economic Development office.