

SPECIAL JOINT BABBITT CITY COUNCIL AND
PARKS AND RECREATION BOARD
MEETING MINUTES
January 12, 2011

The Special Joint Babbitt City Council and Parks and Recreation Board meeting was called to order this date at 5:35 p.m.

Councilors present were John Fitzpatrick, Paul Hoheisel, Jim Lassi, Deb Marinaro, and Mayor Glenn Anderson.

Parks and Recreation Board members present were Mike Jaeger, Duane Lossing, Ron Marinaro, Mary Muellerleile, Glenn Anderson, and Jim Zupancich (to be sworn in). Absent was Devin Lind-Chamberlin.

The Oath of Office was read by Jim Zupancich.

It was moved by Anderson, supported by Jaeger, to approve the minutes of the Parks and Recreation Board meeting of December 8, 2010.

Motion declared carried.

It was consensus of the board to move item #8 after item #10.

Street Supervisor Rich Posey gave an update of the Arena: The Locker room is almost complete, Becker Arena will be here to install matting in the Arena on the partial area of the locker room the week of the 24th, Roseth Construction almost complete, and Brian Brown is finishing up on the exhaust fans. In addition, the leak was fixed on the tank. Hot water will be available in the showers. Duane Lossing will be in communication with Rich Posey with scheduling, etc. Cathy Klegstad added that the grant paperwork is being finalized for the Arena lighting project.

Lynn Lenz, representing the Babbitt Figure Skating Club, questioned how ice fees were figured and informed the group that the number of skaters are down approximately 50% from last year. However, between the two programs of youth hockey and figure skating, the numbers are gradually increasing. Ideas were discussed on how to market the programs and the Arena.

It was moved by Anderson, supported by Marinaro, to request the City Council to set the charge the Babbitt Figure Skating Club user fee at \$4,500.00 and East Range Hockey user fee at \$1,500.00 for the 2010-2011 ice season.

Motion declared carried.

Teresa Miller could not be present but requested that the Outdoor Rink be opened and she would be happy to volunteer, and find volunteers to run the rink.

The Street crew offered to take the old stove from the concession area to the landfill.

It was moved by Marinaro, supported by Lossing, to approve the bills and payrolls as audited.

Motion declared carried.

It was moved by Lossing, supported by Anderson, to appoint the following members to the various committees and positions:

Chairperson – Duane Lossing

Arena Committee – Duane Lossing and Mary Muellerleile

Beach Committee – Jim Zupancich and Mike Jaeger

Grounds Committee – Glenn Anderson and Ron Marinaro, ~~Devin Lind-Chamberlin~~

Secretary – Mary Muellerleile

Motion declared carried.

A lengthy discussion was held on how to fill the Recreation Coordinator/Supervisor position, full or part time, and consideration of the position being split between the Recreation and Street Department. A study session of the Parks and Recreation Board will be held on Wednesday, January 26, 2011, to analyze the needs and requirements of the program.

It was moved by Marinaro, supported by Lossing, to adjourn this meeting at 6:55 p.m.

Motion declared carried.

Respectfully submitted,

Wendy F. Schlueter
Wendy F. Schlueter, Minute Recorder

Attest:

Duane Lossing
Duane Lossing, Chairman