

## Jefferson County Parks Committee Minutes

Thursday, May 22, 2025

Time: 10:30 a.m.

Room: Courthouse C1021

Microsoft Teams Video Conference link below:

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Meeting ID: 216 816 092 968

Passcode: Gb6v43Yb

1. **Call to order**

Christensen called the meeting to order at 10:30AM.

2. **Roll call (establish a quorum)**

Present: Callan, Christensen, Turville-Heitz

Absent: Gulig, Richardson

Others Present: Truman, Wiesmann, Klement, Luckey, Thompson, Staller (remote)

3. **Certification of compliance with the Open Meetings Law**

Luckey confirmed compliance.

4. **Approval of the agenda**

Agenda approved as written.

5. **Approval of Parks Committee Minutes for April 25, 2025**

Turville-Heitz/Callan motion to approve the April 25, 2025 minutes.

Motion passes 3/0.

6. **Communications**

Wiesmann commented on the packet attachments including:

Funding Request for Lure Coursing Equipment

Press Release published in newspaper about the tree fund and the importance of planting of trees in the parks

Brew with a View announcement – May 29

7. **Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)**

N/A

8. **Discussion and Possible Action on 2026 Fee Schedule**

Wiesmann noted the following changes to the fees for 2026:

A \$5 increase in the Senior/Military/Disabled changing the fees from \$15 to \$20

Daily dog park fee increase from \$5 to \$7

Callan/Turville-Heitz motion to increase the fees as presented.

Motion passes 3/0

9. **Discussion and Possible Action on Raffle License Renewal for 50/50 Raffle**

Wiesmann noted that the renewal of the Raffle License shall be approved by the Committee.

Truman noted that the license has been \$25/year, with average yearly fundraising over \$2,000.

Turville-Heitz/Callan motion to approve renewal of the Raffle License.

Motion passes 3/0

10. **Update on Korth Park 25 Year Celebration Event**

Wiesmann invited the Committee members to attend, noting there will be a short presentation to include those who helped establish the park, cake and ice cream for refreshments, and possibly a prairie tour.

**11. Update on Dorothy Carnes Park 25 Year Celebration Event**

Wiesmann noted the Friends of Rose Lake will be sponsoring refreshments and a plaque for the shelter/park recognizing the Parks 25<sup>th</sup> Anniversary on August 19, 2025.

**12. Discussion on Parks 2025 Budget**

Wiesmann noted that budget is in-line at this time. All seasonal positions are filled and operational.

**13. Discussion on Agenda Items for the Next Meeting**

Surf Shack Agreement

**14. Next Scheduled Meetings per the 2025 Proposed Meeting Schedule (4<sup>th</sup> Thursday, Monthly)**

No action taken

**15. Parks Tour**

The Parks Committee moved the meeting to the transportation van at 10:50 AM and visited the following sites:

- Park Shop – Parking Lot Re-build
- Glacial River Bike Trail adjacent to City Water Retention Basin
- Glacial River Mountain Bike Trails
- Burnt Village County Park
- Coldspring Creamery County Park
- Welcome Travelers County Park
- Carlin-Weld County Park
- Rome Pond County Park
- Hwy E Bark River Access
- Pohlman County Park

**16. Adjourn**

Turville-Heitz/Callan motion to adjourn at 1:10PM.

Motion passes 3/0.

*Respectfully Submitted,*

*Mary S. Truman* – Adv. Program Assistant Parks