

Active Living Committee
November 13th, 2019, 9:00 AM

Members Present: Joel Hoistad, Lori Gefre, Shawn Roberts, Deb Jacobs, Kathryn Kitowski, Steve Nepl, Evie Fox, Reed Johnson, Tim Peterson, Corinna Erickson, Paige Rudick (Daily News)

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 October 9th, 2019, meeting. The motion was seconded by Deb and carried unanimously.

Activities / Improvements for Breckenridge:

Nothing new at this time.

Fundraising for Hwy 75 Path- Banners

-Committee members went over the quotes and samples that were received.

-Committee members unanimously decided on the following:

1. Purchasing the Poly Canvas banners from Auto Creation & Signs
2. Having 4 grommets vs. 2 in the initial quote
3. Sponsorship form with following changes/additions
 - Initial Cost is \$200 which includes banner sponsorship & one year (March 2020- March 2021) on pole
 - Renewal fee of \$50 per year for 2nd year (March 2021- March 2022) & 3rd year (March 2022- March 2023)
 - 3 year term for sponsorship
 - First 58 returned guaranteed banner
 - 3 year term includes one replacement banner (if needed) due to damage from wind & weather.
 - Respond by: December 18th
 - Payment due: January 15th
4. Lori will send out Sponsorship form with changes to Breckenridge business listing and service groups/organization list
5. Lori will collect returned forms & payments and bring to next meeting
6. Lori should ask Auto Creation & Signs to make a sample banner of the exact image and sponsorship (OSPTI can be used) in case businesses want to see an example

Other Business

-Safe Routes to School Update:

Corinna attended a meeting regarding the condition of the public school buildings and options for the future. This is the VERY early stages of discussion. At this time, there should be no changes in the initial SRTS project. If in the future there is a need for additional sidewalks, signage, etc. there can be another SRTS grant written.

City staff met with the State and Wilkin County engineer- there will be a tentative plan, and there will have to be an open meeting for residents to voice their opinion. State has said that we are not locked into the original plan.

-Joel informed the committee that he has been discussing with the Corp of Engineers and homeowners the idea of putting a bike path on the levee from Highway 75 to 11th Street. Things are in the works, but nothing official.

- Neil gave the committee an overview on the new water plant
- Evie informed the committee that Southern Valley Health Watch is dissolving their group. They have decided to give half of their remaining funds to ALC and the other half to Wahpeton Parks & Rec.
- Lighted Garland for the poles on Highway 75 walk/bike path are being put into the City's budget.

Motion by Steve to adjourn the meeting at 10:05 a.m. Seconded by Corinna and carried unanimously. The next Active Living Committee Meeting is to be determined (depending on response from Banner Sponsorship).