Pursuant to due call and proper notice thereof, a meeting of the Breckenridge Active Living Committee was held on Wednesday, July 8, 2020, at 9:00 a.m. in the Council Chambers and via teleconference as authorized under MN Statute 13D.021 due to the declared state of emergency from the COVID-19 pandemic.

Members Present: Lori Gefre, Corinna Erickson, Shawn Roberts, Kris Karlgaard, Neil Crocker, Reed Johnson, Joel Hoistad

Attendees via teleconference - Deb Jacobs, Paige Rudick (Daily News), Tim Peterson

Call to Order

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

<u>Approval of Minutes</u>: Corinna offered a motion to approve the minutes from the June 10th, 2020, meeting. The motion was seconded by Reed and carried unanimously.

Activities / Improvements for Breckenridge:

Nothing new at this time.

Pickleball Update

Courts are painted and look really nice! They are being used frequently. The city council has approved the fencing to be ordered and put up as divider fences. Neil has ordered the fences and we are on the schedule for installation. The fencing is around \$7500. There has been donations/grants received from Richland Wilkin Community Foundation and Cargill. There will be signage installed on site for recognition from the donations. Donations are still being accepted for fencing. Lori will put together a flyer and post on Facebook and website. There are 3 pickleball paddles at city hall for people to use. They have been checked out a few times.

Bike Maintenance Station & Air Pump Update

There has been a delay in shipment due to COVID-19. The estimated shipping date is 7/31/20. They will be installed at Veteran's Park when they arrive.

National Night Out

This event will not be held in 2020. This event brings in over 1,000 people and it would not be responsible to have that many people in one area and serving food.

Headwaters Day

Nothing new at this time.

Shawn is going to invite Lisa from the Wahpeton Breckenridge Chamber of Commerce to the ALC meetings.

NEW Project Ideas

- -The list that was included in the agenda packet has been compiled over the years. This information came from resident suggestions, surveys, and committee members. The committee had discussion on a few of the items and has a few updates for the list. Lori will update the list.
- -There was discussion on needing/wanting to add more to the Breckenridge Parks & Recreation activities to promote young adults and adults in the community. A few of the suggestions were having leagues and/or teaching classes (pickleball, sand volleyball, Frisbee golf, etc.).

- -The committee has decided to go forward with helping get Breckenridge a new dog park. Lori will ask community members through social media and the website for the following:
- 1. What would you like to see in a Breckenridge Dog Park?
- 2. Where would you suggest the Breckenridge Dog Park be located?
- 3. Would you volunteer to help with this project?

 Lori will compile the information and bring it back to the next meeting. The committee also discussed starting a GoFundMe account to take care of the costs. Further discussion at August meeting.

Safe Routes to School

Committee spoke briefly, due to time, on bringing any changes to the current SRTS plan to the August meeting. There has been some discussion previously regarding making one-way streets versus taking out trees and adding sidewalks. Neil has spoken to Nathan with MnDot about how much deviation can be made from the original plan to still keep the grant. Nathan stated that the main goal is to have a "Safe Route to School". Nathan will need to have the updated plans. This will need to be finalized soon to get the information into Nathan for approval.

Other Business

-Minnesota Bike Ride – The Annual MN Crossing For a Good Cause! Will be starting in Breckenridge on 9/12/20 and continue through towns in MN, totaling around 300 miles. If you would like more information or to register visit www.ridemn1.org

Motion by Reed to adjourn the meeting at 9:59 a.m. Seconded by Kris and carried unanimously. The next Active Living Committee Meeting will be Wednesday, August 12th, 2020 at 9:00 AM.