

Active Living Committee
June 12th, 2017 9:00 AM

Members Present: Shawn Roberts, Steve Neppl, Ann Trebesch, Neil Crocker, Patrick Hollister, Reed Johnson, Stan Thurlow, Angie Hoffman, Corrina Erickson, Kris Karlgaard and Lori Gefre.

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 May 10th, 2017 meeting. The motion was seconded by Steve.

Disc Golf:

People have been using the course often. OSPTI has donated 4 sets of discs and 3 bags to be rented out through City Hall. There is no fee for this rental. Jeff Lofberg has also brought in a set for rental. No one has rented as of yet. We have received the \$1500 grant from Breckenridge/Wahpeton Community Foundation. This grant money will go towards the main sign. Barry will get pricing together for making a maintenance-free frame for the signage. Once we get the cost from Barry, Lori will work with Auto Creations & Signs for the signage.

Safe Routes to School Planning Assistance Grant Update:

Andrew sent out the SRTS draft plan at the end of May. There were a few changes in wording that were addressed, and the changes were made. There are maps that are still needed. Any items needed to be added, corrected, or explained through Andrew will need to be taken care of before June 30th. Andrew's last day of employment with West Central Initiative will be June 30th. After that date, Wayne Hurley will be the contact. Stan needs a list of priorities and cost estimates in order to apply for the SRTS Grant. The letter of intent to apply for the SRTS Grant is due in October. It was determined that a subcommittee is needed. First meeting of subcommittee will be following the next ALC meeting, Wednesday, July 12th. Members for subcommittee are Kris, Patrick, Shawn, Steve, Lori/Renae, Neil, Corrina (not able for first meeting) and maybe someone else from school. Kris and Neil will be working in the next couple weeks on getting the walk/bike lane completed on south side of Hall Ave between 11th and 13th Street. We have the signs, paint and approval thru City Council. This can be completed as early as next week.

Highway 75 Bike/Pedestrian Path Update:

Bid opening was on June 7th. There were two bids received. Initial Engineer Estimate for construction was \$616,200.79. Bids came in at \$659,122.50 (from Central Specialties Inc.) and \$970,800.90 (from Mark Sand & Gravel, Co.). Stan is working on additional grants for the shortfall amount (target of \$70,000). Stan has made contact with Blue Cross Blue Shield and Essentia Health (apply before July 1st). Sanford Health will be another contact for a grant opportunity. Completion date is set for October 1st, 2017. The proper paper work has been sent to MnDOT. MnDOT will contact the county, and the county will contact the city to finalize all needed documentation to proceed.

Other Business

~ Patrick invited the committee on June 26th from 6:30-8:30 pm to Battle Lake City Hall for an Open House for the new path from Battle Lake to Ashby.

~Patrick invited the committee on June 27th from 5-7 pm to Hjemkomst Center in Moorhead for an Open House regarding the future redesign on Center Ave, Moorhead.

~Patrick invited the committee on July 14th (time TBA) for TAC Annual Meeting to discuss transportation issues in the 9 county region.

~ Breckenridge Education Foundation Color Run on May 10th was a success.

~ August 1st is Breckenridge Police Department National Night Out from 5-7pm at OxCart Trail Park. ALC will have a booth set up again this year. Lori will get signage and marketing materials together, and Ann volunteered to sit at the booth.

~ OSPTI Triathlon is August 1st beginning at 4pm in conjunction with NNO

Stan offered a motion to adjourn the meeting at 9:48 AM. The motion was seconded by Kris and carried unanimously. The next Active Living Committee Meeting will be Wednesday, July 12th, 2017 – 9:00 AM at City Hall.