

## **15 in 5 Activity Center Task Force**

*Abbreviated Meeting Minutes  
December 8, 2005  
Ambroz Recreation Center  
8-9:30 am*

### **Discussion of Renaming the Task Force**

A decision was made by the group to refrain from re-naming the “Activity Center” Task Force until after defining goals/objectives. While there may be benefit to have a name that better reflects the mission of the task force, it was agreed that the goals/objectives need to be refined first, and possibly a new name would emerge through that process.

### **Developing Goals and Objectives**

Discussion was held on a bricks-and-mortar vs. program concept approach as we develop the mission. Other Fifteen in 5 initiatives fall clearly into one or the other of these categories. The Activity Center initiative has some of both because the volunteer coordination and health and wellness outreach aspects of the initiative are more conceptual. The group will likely focus on the bricks-and-mortar (i.e. building physical structures) initially, but will need to keep the programming aspects in mind as the process moves forward to ensure that space is provided for them.

*It was determined by the group that we will have four goals:*

- Build a Recreation Complex that offers...
- Build a Community Center that offers...
- Build an indoor Aquatic Center that offers...
- Build indoor/outdoor facilities for a variety of activities such as baseball, soccer and softball...

These four main goals will be fleshed out in the next meeting and will include, where appropriate, language regarding volunteer coordination and health and wellness outreach, and feeding programs such as, “and provide a space for .....”.

Each goal will require a sub-group to develop the steps necessary to reach it, and bold ideas will be required. It may be necessary to “phase in” certain parts, but an initial “master plan” should be developed, so that this

group of individuals with varied perspectives can work together as a collaborative to achieve all aspects of the overall plan while lending their individual strengths and skills to the goals in which they have the greatest interest. This process may be time consuming at this juncture, but is critical to build this foundation for the collaborative's success.

**Members present:**

Alan Bernard, Jean Bjorseth, Sandy Bruns, Toni Claussen, Dwight Dohlman, Ron Gonder, Stephanie Loes, Kristi Skjerdal, Julie Sina, Judy Fitzgibbon, Jackie Harrington, Jim Voss, Wade Wagner.

**Next Full Task Force Meeting:**

Thursday, December 29, 2005

8-9:30 am

Ambroz Recreation Center

(The 12/15 meeting is canceled due to a winter weather watch).