

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

*Meeting Minutes  
December 29, 2005  
Ambroz Recreation Center  
8-9:30 am*

### **Meeting Logistic Survey Results**

Twenty-one people responded to the survey, including some who have not been able to attend meetings regularly or at all.

Following are the top responses for Availability (defined as all the days of the week and times group members are available):

- (13) Thursday between 8:00 a.m. and 10:00 a.m.
- (12) Thursday between 7:00 a.m. and 8:00 a.m.
- (12) Wednesday between 8:00 a.m. and 10:00 a.m.
- (11) Wednesday between 7:00 a.m. and 8:00 a.m.
- (11) Monday between 8:00 a.m. and 10:00 a.m.

Following are the rank scores for availability for days of the week (1 being the best and 7 being the worst):

- 2.25 Thursday
- 2.45 Tuesday
- 2.80 Wednesday
- 3.30 Monday
- 4.00 Friday
- 5.96 Saturday
- 6.76 Sunday

Following are the rank scores for availability for times of the week:

- 2.0 8:00 a.m. to 10:00 a.m.
- 3.25 7:00 a.m. to 8:00 a.m.
- 4.05 12:00 p.m. to 1:00 p.m.
- 4.13 10:00 a.m. to 12:00 p.m.
- 4.56 3:00 p.m. to 5:00 p.m.
- 5.05 5:30 p.m. to 6:30 p.m.
- 5.82 6:30 p.m. to 8:00 p.m.

Given these results, the group voted to hold future meetings from 7:30 a.m. to 8:30 a.m. (one hour only) every Thursday for the next month or so in an effort to accommodate as many members as possible. Once the group has completed an action plan and created action groups (hopefully by February 2006), the overall committee will likely move to a monthly meeting format. This change will be a consensus decision that will be put to the group in late January.

### **Continued Discussion: Developing Goals**

On the meeting held December 8, the group determined the following draft 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...

The discussion continued on December 29 to flesh out these goals conceptually. It was a difficult task because this group is working with multiple and interrelated goals simultaneously. Much discussion ensued and the meeting adjourned with a variety of “notes” on the flip charts, but no defined goals. Kristi Skjerdal will draft 4 goals based on the conversation and present them to the group on January 5 for discussion and revision.

### **Evaluation**

Kristi Skjerdal asked the group to give feedback on the meeting process.

Positive's included:

- Great turnout
- Patience of the facilitator
- The bagels and cream cheese that Myrt Bowers brought

Negative's included:

- Topic is so broad, it is hard to conceptualize

Change's suggested:

- Having the groups' Vision and Mission posted at each meeting.

- Sending out prior work of the Committee and other background reports so everybody can work from the same page, including:
  - ✓ Synopsis of the \$100 K Needs Assessment undertaken a couple of years ago
  - ✓ Quarterly Report that was given to the Chamber on 10/26/05
  - ✓ Subcommittee Report detailing Recreation Center needs.

Note: Kristi Skjerdal will send out the above via e-mail to all group members.

**Members present:**

Myrt Bowers, Mary Day, Tom De Boom, Dwight Dohlman, Judy Fitzgibbons, Ron Gonder, Jackie Harrington, Stephanie Loes, Laura Loveless, Christine Powers, Tom Saxen, Kristi Skjerdal, Jim Voss, Wade Wagner, Phil Wasta.

**Next Full Task Force Meeting:**

Thursday, January 5, 2006  
7:30 - 8:30 am