

**Chair:**  
William Lewis



**Address:**  
12951 Weaver Lake Road  
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**Vice Chair:**  
John Ferm

**Phone:**  
763-494-6500

**Board Members:**  
Ken Helvey  
Deb Syhre  
Kelly Cunningham  
Debbie Coss  
Andy Mielke

**Regular Park Board  
Agenda  
February 17, 2022  
7:00 p.m.  
Council Chambers**

**Website:**  
maplegrovern.gov

## CALL TO ORDER

### 1. CALL TO ORDER, APPROVAL OF AGENDA

The Regular Meeting was called to order by Parks and Recreation Board (Vice) Chair.

Call for any additions, changes or deletions to the agenda.

Motion to approve as proposed or approve as amended the agenda for the Regular Meeting.

### 2. PUBLIC COMMENTS

Individuals may address the Park Board about an item not contained on the agenda. A maximum of five (5) minutes is allowed for each speaker, however this time may be reduced if many speakers are present. The Board Chair may limit time and the number of speakers at his discretion. For those wishing to address the Park Board, please complete a Public Comment card at the back of the Council Chambers and give the card to staff or the Chair before the meeting begins.

### 3. SPECIAL BUSINESS

#### 3.A. Oath Of Office - Park Board Member Syhre

Documents:

[Oath of Office - Park Board Member Syhre.pdf](#)

### 4. BOARD MEMBERS, STAFF REPORTS

Monthly reports by Park Board Members, Council Liaison and staff

#### 4.A. Staff Reports

Documents:

[Staff Reports.pdf](#)  
[Attachment A - Staff Report Presentations.pdf](#)

### 5. CONSENT BUSINESS

All matters listed under Consent Business are considered to be routine by the Parks and Recreation Board and will be enacted by one motion. There may be an explanation, but no separate motion on these items. If a separate motion is desired, specific item must be removed from Consent Business and considered individually.

#### 5.A. Minutes - January 20, 2022 Regular Meeting

Documents:

[Minutes - January 20, 2022 Regular Meeting.pdf](#)

#### 5.B. Approve Claims

Documents:

[BAF - Approve Claims.pdf](#)  
[Attachment A - 1-12-2022 Park check register.pdf](#)  
[Attachment B - 1-20-2022 Park check register.pdf](#)  
[Attachment C - 1-26-22 Park check register.pdf](#)  
[Attachment D - 2-02-2022 Park check register.pdf](#)  
[Attachment E - 11-25-2021 Credit card regsiter.pdf](#)  
[Attachment F - 12-9-2021 Credit card regsiter.pdf](#)  
[Attachment G - 12-23-2021 Credit card regsiter.pdf](#)

#### 5.C. Accept Donation - Friends Of The Angel - Resolution 22-048

Documents:

BAF- Accept Donation -Friends of the Angel - Resolution 22-048.pdf  
Attachment A - Resolution 22-048.pdf

5.D. Portable Toilet - 2022 Contract Award

Documents:

Portable Toilet - 2022 Contract Award.pdf  
Attachment A - Biff Quote.pdf  
Attachment B - Onsite Quote.pdf  
Attachment C - ASI Quote.pdf

5.E. Appointment Of Community Center Manager

Documents:

BAF - Appointment of Community Center Manager.pdf

6. OLD BUSINESS

6.A. Gleason Fields Athletic Complex Bid Award - Resolution 22-050 PB

Documents:

BAF Gleason Fields Athletic Complex Bid Award - Resolution 22-050 PB.pdf  
Attachment A - Resolution 22-050 PB.pdf  
Attachment B - RJM Construcion letter to Chuck Stifter dated February 11, 2022.pdf  
Attachment C - Assignment of Contract.pdf

6.B. Pickleball Feasibility Study

Documents:

BAF - Pickleball Feasibility Study.pdf  
Attachment A Feasibility Report Process Summary.pdf  
Attachment B Site Comparison Matrix.pdf

7. NEW BUSINESS

7.A. Subdivision - Edison Apartments

Documents:

BAF - Subdivision - Edison Apartments.pdf  
Attachment A - Location Map.pdf  
Attachment B - Concept Site Plan.pdf  
Attachment C - Projected Density Map.pdf  
Attachment D - PSA 18 Map.pdf

8. NON-AGENDA INFORMATIVE ITEMS, NEWSWORTHY MEMOS

8.A. Non-Agenda Informative Items, Newsworthy Memos

Documents:

Non-Agenda Informative Items, Newsworthy Memos.pdf  
Attachment A - Parks and Planning Superintendent Report.pdf  
Attachment B - Recreation Superintendent Report.pdf  
Attachment C - Staff Annual Reports - Arena Supervisor.pdf

**ADJOURNMENT**