

Chair:
William Lewis

Vice Chair:
John Ferm

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



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**Regular Park Board
Agenda
August 18, 2022
7:00 p.m.
Council Chambers**

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 - No Items To Present

4. BOARD MEMBERS, STAFF REPORTS

Monthly reports by Park Board Members, Council Liaison and staff

4.A. BAF - Staff Reports

Documents:

[BAF - Staff Reports.pdf](#)
[Attachment A - Staff Report Presentation.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 - July 21, 2022 Regular Meeting

Documents:

[Minutes - July 21, 2022 Regular Meeting.pdf](#)

5.B. BAF - Approve Claims

Documents:

[BAF - Approve Claims.pdf](#)
[Attachment A - 07-20-2022 Park check register.pdf](#)
[Attachment B - 07-27-2022 Park check register.pdf](#)
[Attachment C - 08-03-2022 Park check register.pdf](#)
[Attachment D - 08-10-2022 Park check register.pdf](#)
[Attachment E - 07-07-2022 Purchasing card register.pdf](#)
[Attachment F - 07-21-2022 Purchasing card register.pdf](#)

5.C. BAF - Community Center Enterprise - 2nd Quarter Report

Documents:

[BAF - Community Center Enterprise - 2nd Quarter Report.pdf](#)
[Attachment A - 2022 Community Center Budget Q2 Report.pdf](#)

5.D. BAF - Arena Streaming Service Agreement - Youth Sports PLUS

Documents:

[BAF - Arena Streaming Service Agreement - Youth Sports PLUS.pdf](#)
[Attachment A - Live Streaming Venue Agreement.pdf](#)
[Attachment B - Exhibit A - Youth Sports Plus Proposal.pdf](#)

5.E. BAF - Appointment Of Recreation Facility Supervisor And Authorize Recruitment For Parkkeeper

Documents:

[BAF - Appointment of Recreation Facility Supervisor and Authorize Recruitment for Parkkeeper.pdf](#)

5.F. BAF - Authorization To Recruit - Park Supervisor

Documents:

[BAF - Authorization to Recruit - Park Supervisor.pdf](#)

5.G. BAF - Special Use And Fee Waiver Request - CMRS Scavenger Hunt And Picnic

Documents:

[BAF - Special Use and Fee Waiver Request- CMRS Scavenger Hunt and Picnic.pdf](#)
[Attachment A - Special Event Preliminary Form - CMRS.pdf](#)

5.H. BAF - Special Use And Fee Waiver Request - OMGAA Special Olympic Softball

Documents:

[BAF - Special Use and Fee Waiver Request - OMGAA Special Olympics Softball.pdf](#)
[Attachment A - Fee Waiver Request Letter.pdf](#)

5.I. BAF - Special Use Permit - Victor Pavlik And Friends Concert

Documents:

[BAF - Special Use Permit - Victor Pavlik and Friends Concert.pdf](#)
[Attachment A - Special Use Permit - Ukrainian Concert.pdf](#)

6. OLD BUSINESS - No Items To Present

7. NEW BUSINESS

7.A. BAF - Lakeview Knolls Park Improvements Phase One - Authorize Quotes

Documents:

[BAF - Lakeview Knolls Park Improvements Phase One - Authorize Quotes.pdf](#)
[Attachment A - Location Map.pdf](#)
[Attachment B - Concept Site Plan.pdf](#)
[Attachment C - Phase One Plan Set.pdf](#)
[Attachment D - Recommendation Letter.pdf](#)
[Attachment E - Phase One Cost Estimate.pdf](#)

7.B. BAF - Dome User Agreement - Maplebrook Soccer Club

Documents:

[BAF - Dome User Agreement - Maplebrook Soccer Club.pdf](#)
[Attachment A - Dome User Agreement - Maplebrook.pdf](#)

7.C. BAF - Arena Sponsorship Agreement - Lookout Bar & Grill

Documents:

[BAF - Arena Sponsorship Agreement - Lookout Bar and Grill.pdf](#)
[Attachment A - Sponsorship Agreement - Lookout Bar and Grill.pdf](#)
[Attachment B - Presentation.pdf](#)

7.D. BAF - Arena Sponsorship Agreement - SDP Hockey LLC

Documents:

[BAF - Arena Sponsorship Agreement - SDP Hockey LLC.pdf](#)
[Attachment A - Sponsorship Agreement - SDP Hockey.pdf](#)

7.E. BAF - Arena Sponsorship Agreement - Kottemann Orthodontics

Documents:

[BAF - Arena Sponsorship Agreement - Kottemann Orthodontics.pdf](#)
[Attachment A - Sponsorship Agreement - Kottemann Rink.pdf](#)

7.F. BAF - Arena Sponsorship Agreement - Twin Cities Orthopedics

Documents:

BAF - Arena Sponsorship Agreement - Twin Cities Orthopedic.pdf
Attachment A - Sponsorship Agreement - TCO Rink.pdf

8. NON-AGENDA INFORMATIVE ITEMS, NEWSWORTHY MEMOS

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

Documents:

BAF - Non-Agenda Informative Items, Newsworthy Memos.pdf
Attachment A - Parks and Planning Superintendent Report.pdf
Attachment B - Recreation Superintendent Report.pdf
Attachment C - Community Center Manager Report.pdf
Attachment D - Special Events Annual Report.pdf
Attachment E - Special Events Intern Annual Report.pdf

ADJOURNMENT