

Chair:
William Lewis

Vice Chair:
John Fern

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



Address:
12951 Weaver Lake Road
Maple Grove, MN 55369

Phone:
763-494-6500

Website:
maplegrovern.gov

**Regular Park Board
Agenda
September 15, 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 - August 18, 2022 Regular Meeting

Documents:

[Minutes - August 18, 2022 Regular Meeting.pdf](#)

5.B. BAF - Approve Claims

Documents:

[BAF - Approve Claims.pdf](#)
[Attachment A - 08-17-2022 Park check register.pdf](#)
[Attachment B - 08-24-2022 Park check register.pdf](#)
[Attachment C - 08-31-2022 Park check register.pdf](#)
[Attachment D - 09-07-2022 Park check register.pdf](#)

5.C. BAF - Special Use Request - Maple Grove Community Organization - Holiday Events

Documents:

[BAF - Special Use Request - Maple Grove Community Organization Holiday Events.pdf](#)
[Attachment A - Letter from MGCO - Halloween Event Request.pdf](#)
[Attachment B - Letter from MGCO - Santa Event Request.pdf](#)

5.D. BAF - Gleason Fields Athletic Complex - Project Funding Allocation Plan

Documents:

[BAF - Gleason Fields Athletic Complex - Project Funding Allocation Plan.pdf](#)

5.E. BAF - 2022 Second Quarter Community Center Participation Report

Documents:

[BAF- 2022 Second Quarter Community Center Participation Report.pdf](#)
[Attachment A - 2022 Second Quarter Community Center Participation Report.pdf](#)

5.F. BAF - 2022 Summer Recreation Participation Report

Documents:

[BAF- 2022 Summer Recreation Participation Report.pdf](#)
[Attachment A - 2022 Summer Recreation Participation Report.pdf](#)

5.G. BAF - Authorize To Recruit Recreation Program Assistant – Special Events And Farmers Market

Documents:

[BAF - Authorize to Recruit Recreation Program Assistant - Special Events and Farmers Market.pdf](#)

6. OLD BUSINESS

6.A. BAF - Lakeview Knolls Park Improvement Project Phase One - Award Contract And Resolution 22-146PB

Documents:

[BAF - Lakeview Knolls Park Improvement Project Phase One - Award Contract and Resolution 22-146PB.pdf](#)
[Attachment A - Resolution 22-146PB.pdf](#)
[Attachment B - Location Map.pdf](#)
[Attachment C - Sunram Construction Inc Quote.pdf](#)
[Attachment D - Peterson Construction Inc. Quote.pdf](#)
[Attachment E - Urban Companies Inc. Quote.pdf](#)

7. NEW BUSINESS

7.A. BAF - Arena Sponsorship Agreement - Falcon National Bank

Documents:

[BAF - Arena Sponsorship Agreement - Falcon National Bank.pdf](#)
[Attachment A - Sponsorship Agreement - Falcon National Bank.pdf](#)
[Attachment B - Falcon National Bank Presentation.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 - Youth Programs, Adult Fitness, Adaptive Recreation Annual Report.pdf](#)

ADJOURNMENT