

Chair:
William Lewis

Vice Chair:
John Ferm

Board Members:
Ken Helvey
Deb Syhre
Kelly Cunningham
Andy Mielke
Krista Kuhnly



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**Regular Park Board
Agenda
October 19, 2023
7:00 p.m.
Council Chambers**

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 their 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 Board 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 - Reports from Board, Council Liaison, and Staff

Documents:

[BAF - Reports from Board, Council Liaison, and Staff.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. Approve minutes - September 21, 2023 regular meeting

Documents:

[BAF - Approve minutes - September 21, 2023 regular meeting.pdf](#)
[Attachment A - minutes - September 21, 2023 regular meeting.pdf](#)

5.B. Approve minutes - September 21, 2023 special meeting - park tour

Documents:

[BAF - Approve minutes - September 21, 2023 special meeting - park tour.pdf](#)
[Attachment A - minutes - September 21, 2023 special meeting - park tour.pdf](#)

5.C. Approve minutes - October 5, 2023 special meeting

Documents:

[BAF - Approve minutes - October 5, 2023 special meeting.pdf](#)
[Attachment A - minutes - October 5, 2023 special meeting.pdf](#)

5.D. Approve claims

Documents:

[BAF - Approve claims.pdf](#)
[Attachment A - 09-20-2023 Park check register.pdf](#)
[Attachment B - 09-27-2023 Park check register.pdf](#)
[Attachment C - 10-04-2023 Park check register.pdf](#)
[Attachment D - 10-11-2023 Park check register.pdf](#)
[Attachment E - 08-17-2023 Purchasing card register.pdf](#)

[Attachment F - 08-31-2023 Purchasing card register.pdf](#)

5.E. Accept donation – Maple Grove Community Organization Resolution No. 23-161 PB

Documents:

[BAF - Accept donation - Maple Grove Community Organization Resolution No. 23-161 PB.pdf](#)
[Attachment A - Resolution 23-161 PB.pdf](#)

5.F. Grant application - sports equipment - Resolution No. 23-164 PB

Documents:

[BAF - Grant application - sports equipment - Resolution No. 23-164.pdf](#)
[Attachment A - Resolution No. 23-164 PB - Hennepin County Youth Sports Equipment Grant.pdf](#)
[Attachment B - Equipment grant.pdf](#)

6. OLD BUSINESS

6.A. PSA 9 - Village Park modified schematic plan review

Documents:

[BAF - PSA 9 - Village Park modified schematic plan review .pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Site map.pdf](#)
[Attachment C - Approved schematic plan with budget estimate.pdf](#)
[Attachment D - Modified schematic plan with budget estimate.pdf](#)

7. NEW BUSINESS

7.A. Subdivision - Maple Grove Industrial Center Addition

Documents:

[BAF - Subdivision - Maple Grove Industrial Center Addition.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Plat map.pdf](#)

8. NON-AGENDA INFORMATIVE ITEMS, NEWSWORTHY MEMOS

8.A. Non-agenda informative items, newsworthy memos

Documents:

[BAF - Non-agenda informative items, newsworthy memos.pdf](#)
[Attachment A - Assistant Parks and Recreation Director report.pdf](#)
[Attachment B - Parks and Planning Superintendent report.pdf](#)
[Attachment C - Community Center Manager report.pdf](#)

ADJOURNMENT