

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
October 20, 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 - September 15, 2022 Regular Meeting

Documents:

[Minutes - September 15, 2022 Regular Meeting.pdf](#)

5.B. Minutes - September 15, 2022 Special Meeting - Park Board Tour

Documents:

[Minutes - September 15, 2022 Special Meeting - Park Board Tour.pdf](#)

5.C. BAF - Approve Claims

Documents:

[BAF - Approve Claims.pdf](#)
[Attachment A - 09-14-2022 Park check register.pdf](#)
[Attachment B - 09-21-2022 Park check register.pdf](#)
[Attachment C - 09-28-2022 Park check register.pdf](#)
[Attachment D - 10-05-2022 Park check register.pdf](#)
[Attachment E - 10-12-2022 Park check register.pdf](#)
[Attachment F - 08-04-22 Purchasing card register.pdf](#)
[Attachment G - 08-18-2022 Purchasing card register.pdf](#)
[Attachment H - 09-01-2022 Purchasing card register.pdf](#)

5.D. BAF - Appointment - Recreation Program Assistant - Special Events And Farmers Market

Documents:

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

5.E. BAF - Appointment - Park Supervisor

Documents:

[BAF - Appointment - Park Supervisor.pdf](#)

5.F. BAF - Appointment - Parkkeeper

Documents:

[BAF - Appointment - Parkkeeper.pdf](#)

5.G. BAF - Subdivision - Dental Associates Of Maple Grove Addition

Documents:

[BAF - Subdivision - Dental Associates of Maple Grove Addition.pdf](#)
[Attachment A - Location Map.pdf](#)
[Attachment B - Plat Map.pdf](#)

6. OLD BUSINESS - No Items To Present

7. NEW BUSINESS

7.A. BAF - Outdoor Rink Program Discussion

Documents:

[BAF - Outdoor Rink Program Discussion.pdf](#)
[Attachment A - Outdoor Rink Report - 2022.pdf](#)
[Attachment B - Outdoor Rink Report - 2020.pdf](#)
[Attachment C - Outdoor Rink Survey Results - 2020.pdf](#)

7.B. BAF - PSA 5 Improvement - Structure Demolition And Site Clean Up

Documents:

[BAF - PSA 5 Improvement - Structure Demolition and Site Clean Up.pdf](#)
[Attachment A - Location Map.pdf](#)
[Attachment B - Giertsen Quote.pdf](#)
[Attachment C - All State Quote.pdf](#)

7.C. BAF - Subdivision - Rush Hollow Addition

Documents:

[BAF - Subdivision - Rush Hollow Addition.pdf](#)
[Attachment A - Location Map.pdf](#)
[Attachment B - Plat Map.pdf](#)
[Attachment C - Park Dedication Exhibit.pdf](#)
[Attachment D - Rush Hollow PowerPoint.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 - Parks and Planning Superintendent.pdf](#)
[Attachment B - Recreation Superintendent Report.pdf](#)
[Attachment C - Community Center Manager Report.pdf](#)
[Attachment D - Recreation Facilities Supervisor Annual Report.pdf](#)

ADJOURNMENT