

Chair:
William Lewis



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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
October 21, 2021
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 by (Vice) Chair 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. 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. September 16, 2021 Parks And Recreation Board Regular Meeting Minutes

Documents:

[September 16, 2021 Parks and Recreation Board Regular Meeting Minutes.pdf](#)

5.B. September 16, 2021 Parks And Recreation Board Special Tour Meeting Minutes

Documents:

[September 16, 2021 Parks and Recreation Board Special Tour Meeting Minutes.pdf](#)

5.C. Approve Claims

Documents:

[BAF - Approve claims.pdf](#)
[Attachment A - 9-15-21 check register.pdf](#)
[Attachment B - 9-22-21 check register.pdf](#)
[Attachment C - 9-29-2021 check register.pdf](#)
[Attachment D - 10-06-21 check register.pdf](#)
[Attachment E - 10-13-21 check register.pdf](#)
[Attachment F - 8-5-21 credit card register.pdf](#)
[Attachment G - 8-19-2021 credit card register.pdf](#)

5.D. Part Time Employee Appointments

Documents:

[Part Time Employee Appointments.pdf](#)

5.E. Recruitment Approval For Administrative Secretary

Documents:

[BAF - Recruitment Approval for Administrative Secretary.pdf](#)

5.F. Fee Waiver Request - Friends Of The Angel

Documents:

[BAF - Fee Waiver Request Friends of the Angel.pdf](#)
[Attachment A - fee waiver letter request.pdf](#)

5.G. Fee Waiver Request - Maple Grove Lions

Documents:

[BAF - Fee Waiver Request Maple Grove Lions.pdf](#)
[Attachment A - Lions fee waiver request.pdf](#)

6. OLD BUSINESS - No Items To Present

7. NEW BUSINESS

7.A. 2022 Preliminary Sports Dome Enterprise Budget

Documents:

[BAF - Preliminary 2022 Sports Dome Budget.pdf](#)
[Attachment A - 2022 Budget Summary.pdf](#)

7.B. 2022 Preliminary Community Center Enterprise Budget

Documents:

[BAF - 2022 Preliminary Community Center Enterprise Budget.pdf](#)
[Attachment A - Staff memo.pdf](#)
[Attachment B - 2022 Proposed Community Center Budget.pdf](#)
[Attachment C - 2022-2023 Building Equipment Reserve Schedule.pdf](#)

7.C. Subdivision Hansen Shih Maple Addition

Documents:

[BAF - Subdivision Hansen Shih Maple Addition.pdf](#)
[Attachment A - HSM Location Map.pdf](#)
[Attachment B - HSM Plat Map.pdf](#)

7.D. Subdivision Loukusa Addition

Documents:

[BAF - Subdivision Loukusa Addition.pdf](#)
[Attachment A - Loukusa Location Map.pdf](#)
[Attachment B - Loukusa Plat Map.pdf](#)

8. NON-AGENDA INFORMATIVE ITEMS, NEWSWORTHY MEMOS

8.A. NonAgenda Informative Items

Documents:

[NonAgenda Informative Items.pdf](#)
[Attachment A - October Directors Report.pdf](#)
[Attachment B - Superintendent of Parks and Planning.pdf](#)
[Attachment C - Superintendent of Recreation.pdf](#)
[Attachment C.1 - Facilities Supervisor Annual Report.pdf](#)
[Attachment D - Community Center Manager.pdf](#)

ADJOURNMENT