

**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  
November 16, 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 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. 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 - October 19, 2023 regular meeting

Documents:

[BAF - Approve minutes - October 19, 2023 regular meeting.pdf](#)  
[Attachment A - Minutes - October 19, 2023 regular meeting.pdf](#)

5.B. Approve claims

Documents:

[BAF - Approve claims.pdf](#)  
[Attachment A - 10-18-2023 Park check register.pdf](#)  
[Attachment B - 10-25-2023 Park check register.pdf](#)  
[Attachment C - 11-01-2023 Park check register.pdf](#)  
[Attachment D - 11-08-2023 Park check register.pdf](#)  
[Attachment E - 09-14-2023 Purchasing card register .pdf](#)

5.C. Fee waiver request - Cross Community Players

Documents:

[BAF - Fee waiver request - Cross Community Players.pdf](#)  
[Attachment A - Cross Community Players fee waiver request.pdf](#)

5.D. Fee waiver request - Maple Grove Lions

Documents:

[BAF - Fee waiver request - Maple Grove Lions.pdf](#)  
[Attachment A - Maple Grove Lions 2024 letter.pdf](#)

5.E. Use agreement - PEDEGO

Documents:

[BAF - Use agreement - PEDEGO.pdf](#)  
[Attachment A - Use agreement - PEDEGO.pdf](#)

5.F. Subdivision - Eastridge 2nd Addition

Documents:

[BAF - Subdivision - Eastridge 2nd Addition.pdf](#)  
[Attachment A - Location map.pdf](#)  
[Attachment B - Plat map.pdf](#)

5.G. Subdivision - Williamson 2nd Addition

Documents:

[BAF - Subdivision - Williamson 2nd Addition.pdf](#)  
[Attachment A - Location map.pdf](#)  
[Attachment B - Plat map.pdf](#)

6. OLD BUSINESS - No items to present

7. NEW BUSINESS

7.A. Subdivision - DeRosier Estates Addition

Documents:

[BAF - Subdivision - DeRosier Estates 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 - Parks and Recreation Director report.pdf](#)  
[Attachment B - Assistant Parks and Recreation Director report.pdf](#)  
[Attachment C - Parks and Planning Superintendent report.pdf](#)  
[Attachment D - Community Center Manager report.pdf](#)

**ADJOURNMENT**