

**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  
November 17, 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 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. REPORTS FROM BOARD, 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 Reports.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. BAF - Approve Minutes - October 20, 2022 Regular Meeting

Documents:

[BAF - Approve Minutes - October 20, 2022 Regular Meeting.pdf](#)  
[Attachment A - Minutes - October 20, 2022 Regular Meeting.pdf](#)

5.B. BAF - Approve Claims

Documents:

[BAF - Approve Claims.pdf](#)  
[Attachment A - 10-19-2022 Park check register.pdf](#)  
[Attachment B - 10-26-2022 Park check register.pdf](#)  
[Attachment C - 11-02-2022 Park check register.pdf](#)  
[Attachment D - 11-09-2022 Park check register.pdf](#)  
[Attachment E - 09-15-2022 Purchasing card register.pdf](#)  
[Attachment F - 09-29-2022 Purchasing card register.pdf](#)

5.C. BAF - Accept Donation - Friends Of The Angel - Resolution 22-171PB

Documents:

[BAF - Accept Donation - Friends of the Angel - Resolution 22-171PB.pdf](#)  
[Attachment A - Resolution 22-171PB.pdf](#)

5.D. BAF - Special Use Permit And Fee Waiver Request - Maple Grove Lions

Documents:

[BAF - Special Use Permit and Fee Waiver Request - Maple Grove Lions.pdf](#)  
[Attachment A - Fee Waiver Request Letter - Maple Grove Lions.pdf](#)  
[Attachment B - Special Event Preliminary Form.pdf](#)

5.E. BAF - Authorize Recruitment For Youth Outreach Assistant

Documents:

[BAF - Authorize Recruitment for Youth Outreach Assistant.pdf](#)

5.F. BAF - Fee Waiver Request - American Red Cross Blood Drives 2023

Documents:

[BAF - Fee Waiver Request - American Red Cross Blood Drives 2023.pdf](#)  
[Attachment A - ARC Fee Waiver Request Letter.pdf](#)

5.G. BAF - Fee Wavier Request - Cross Community Players

Documents:

[BAF - Fee Waiver Request - Cross Community Players.pdf](#)  
[Attachment A - Cross Community Players Fee Waiver Request.pdf](#)

5.H. BAF - Fee Waiver Request - Maple Grove Lions

Documents:

[BAF - Fee Waiver Request - Mape Grove Lions.pdf](#)  
[Attachment A - Maple Grove Lions 2023 Letter.pdf](#)

6. OLD BUSINESS

6.A. BAF - Outdoor Rink Program Review

Documents:

[BAF - Outdoor Rink Program Review.pdf](#)  
[Attachment A - Outdoor Rink Location Map.pdf](#)  
[Attachment B - Outdoor Rink Comparision Report 2022.pdf](#)  
[Attachment C - Outdoor Rink Operation Expense Report 2022.pdf](#)

7. NEW BUSINESS

7.A. BAF - Aquatic Program Review

Documents:

[BAF - Aquatic Program Review.pdf](#)  
[Attachment A - Aquatic Programming Report.pdf](#)

7.B. BAF - 2023 Park Development Program

Documents:

[BAF - 2023 Park Development Program.pdf](#)  
[Attachment A - 2023 Proposed Budget - Park Development Program.pdf](#)  
[Attachment B - 2022 Year End Summary - Park Development Program.pdf](#)  
[Attachment C - Park Dedication Fund Balance Report.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 - Seniors 55 Forward Annual Report.pdf](#)

**ADJOURNMENT**