

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
May 19, 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

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 - April 21, 2022 Regular Meeting

Documents:

[Minutes - April 21, 2022 Regular Meeting.pdf](#)

5.B. Approve Claims

Documents:

[BAF - Approve Claims.pdf](#)
[Attachment A - 04-20-2022 Park check register.pdf](#)
[Attachment B - 04-27-2022 Park check register.pdf](#)
[Attachment C - 05-04-2022 Park check register.pdf](#)
[Attachment D - 05-11-2022 Park check register.pdf](#)
[Attachment E - 03-03-2022 Credit card register.pdf](#)
[Attachment F - 03-31-2022 Credit card register.pdf](#)

5.C. BAF - Appointment - Community Center Facility Coordinator

Documents:

[BAF - Appointment - Community Center Facility Coordinator.pdf](#)

5.D. BAF - Amendment To Agreement Relating To Parking - St Joseph The Worker

Documents:

[BAF - Amendment to Agreement Relating to Parking - St Joseph the Worker.pdf](#)
[Attachment A - Location Map.pdf](#)
[Attachment B - Agreement Relating to Parking Amendment.pdf](#)
[Attachment C - Exhibit D \(Original\).pdf](#)
[Attachment D - Site Map \(Updated Exhibit D\).pdf](#)

5.E. BAF - Grant Award - Conservation Partners Legacy Grant

Documents:

BAF - Grant Award - Conservation Partners Legacy Grant.pdf
Attachment A - Program Map.pdf
Attachment B - Grant Application.pdf

5.F. BAF - OMGAA Sale Of Concessions Agreement

Documents:

BAF - OMGAA Sale of Concessions Agreement.pdf
Attachment A - OMGAA Concessions Agreement.pdf

5.G. BAF - East Arena Sound System Replacement - Award Project

Documents:

BAF - East Arena Sound System Replacement - Award Project.pdf
Attachment A - Audio Logic System quote.pdf
Attachment B - Aufderworld Corporation quote.pdf
Attachment C - Farber Sound quote.pdf

5.H. BAF - Special Use Permit - Across All Lines Fundraiser Walk

Documents:

BAF - Special Use Permit - Across All Lines Fundraiser Walk.pdf
Attachment A - Special Event Preliminary Form.pdf

6. OLD BUSINESS

6.A. BAF - Lakeview Knolls Park - Concept Review

Documents:

BAF - Lakeview Knolls Park - Concept Review.pdf
Attachment A - Concept Option 1.pdf
Attachment B - Concept Option 2.pdf
Attachment C - Concept Option 3.pdf

7. NEW BUSINESS

7.A. Park Service Area 4 - Park Planning Review

Documents:

BAF - Park Service Area 4 - Park Planning Review.pdf
Attachment A - Consultant Memo.pdf
Attachment B - Park Location Options.pdf

7.B. BAF - Contract Services Agreement - Arbor Lakes 2022 Natural Resources Management

Documents:

BAF - Contract Services Agreement - Arbor Lakes 2022 Natural Resources Management.pdf
Attachment A - Program Map.pdf
Attachment B - Stantec Cost Proposal.pdf

8. NON-AGENDA INFORMATIVE ITEMS, NEWSWORTHY MEMOS

8.A. Non-Agenda Informative Items, Newsworthy Memos

Documents:

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 - Park Supervisor Annual Report.pdf

ADJOURNMENT