

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
June 16, 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

3.A. BAF - Minnesota Recreation And Parks Association – Award Of Excellence Presentation

Documents:

[BAF - Minnesota Recreation and Parks Association - Award of Excellence Presentation.pdf](#)

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 - May 19, 2022 Regular Meeting

Documents:

[Minutes - May 19, 2022 Regular Meeting.pdf](#)

5.B. Approve Claims

Documents:

[BAF - Approve Claims.pdf](#)
[Attachment A - 05-17-2022 Park check register.pdf](#)
[Attachment B - 05-25-2022 Park check register.pdf](#)
[Attachment C - 06-02-2022 Park check register.pdf](#)
[Attachment D - 06-08-2022 Park check register.pdf](#)
[Attachment E - 03-17-2022 Credit card register.pdf](#)
[Attachment F - 04-14-2022 Credit card register .pdf](#)
[Attachment G - 04-28-2022 Credit card register.pdf](#)

5.C. BAF - Accept Resignation Of Youth Outreach Assistant

Documents:

[BAF - Accept Resignation of Youth Outreach Assistant.pdf](#)

5.D. BAF - Special Use Permit - Mick Sterling - Grooves And Foods

Documents:

BAF - Special Use Permit - Mick Sterling - Grooves and Foods.pdf
Attachment A - Special Event Preliminary Form - Mick Sterling.pdf

5.E. BAF - Recruitment Approval For Recreation Facilities Supervisor

Documents:

BAF - Recruitment Approval for Recreation Facilities Supervisor.pdf

6. OLD BUSINESS

7. NEW BUSINESS

7.A. BAF - Lakeview Knolls Consultant Proposal

Documents:

BAF - Lakeview Knolls Consultant Proposal.pdf
Attachment A - Consultant Services Agreement.pdf
Attachment B - Preferred Concept Cost Estimate.pdf

7.B. BAF - Subdivision - Tricare 7th Addition

Documents:

BAF - Subdivision - Tricare 7th Addition.pdf
Attachment A - Location Map.pdf
Attachment B - Final Plat.pdf

8. 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 - Facility Maintenance Coordinator Annual Report.pdf

ADJOURNMENT