



**Proceedings of the Parks and Recreation Committee
Monday, February 1, 2020, 5:00 p.m.**

A regular meeting of the Parks and Recreation Committee was held on Monday, February 1, 2021 at 5:00 P.M. via Zoom Meeting Virtual Application.

1. Call to Order:

Chair Davey called the meeting to order at 5:00 p.m.

2. Recording of the Roll:

MEMBER	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Paul Kostelnik	X			
Sam Davey	X			
Tom Kangas – Vice Chair	X			
Kim Corcoran, ex-officio, non-voting	X			
Mary Grace Loreti	X			
Linda Jindrich	X			
Randy Kirchhoff	X			
Jake Ring	X			
	8	0		

Also present; Community Development Director Tom Bergman and Community Development Specialist Tim Erickson.

3. Approval of the January 4, 2021 Meeting Minutes:

Motion by Jindrich to approve the January 4, 2021 Meeting Minutes. Second by Kostelnik. Motion carried 8 to 0.

4. Approval of the Agenda:

Motion by Kostelnik to approve the Agenda. Second by Jindrich. Motion carried 8 to 0.

5. Citizens wishing to address the Committee on Items on the agenda (Three-Minute Limit): None.

6. Citizens wishing to address the Committee on items not on the Agenda (Three-minute limit): None.

7. Items for discussion and consideration:

A. Discussion on DNR Trust Fund Grant 2021 (outdoor fitness station prices, lighted ski trail).

1. Director Bergman said that the original group that was going to donate for this equipment, is moving in a different direction. He then discussed some general pricing. The Committee discussed putting it off. Loreti discussed a different location other than the Iron Belle Trail. Loreti asked about pursuing memorial funding from individuals who pass away to go toward a good cause.

Bergman discussed doing multiple smaller phases of the project to get a better application for the DNR. The Committee discussed prioritizing playground equipment at either the Little League Field or Hiawatha. Kangas and Davey suggested talking to Xcel Energy to fund the lighted ski trail.

B. Capital Improvement Plan Review.

- I. Director Bergman discussed the Capital Improvement Plan (CIP) and discussed process. Kangas asked about including Miners Memorial Heritage Park projects into the CIP.

Motion by Kangas to recommend to the Planning Commission to recommend adoption of the CIP. Second by Kostelnik. Motion carried 8 to 0.

C. 2021 Goals.

- I. Develop Playground Priority List.
- II. Annual Workshop with City Commission.
- III. Parks and Rec User Summit.
- IV. Invasive Species Grant Opportunities.
- V. Volunteer Coordination.
- VI. Lighted Ski Trail.

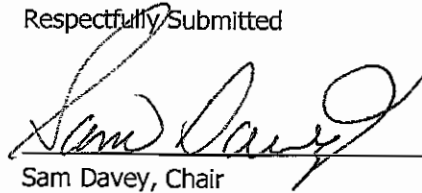
- a. Director Bergman discussed the playground priority list and the Committee discussed options and priorities. The Committee decided to prioritize Longyear Park, Hiawatha Park, the Little League Field, and Norrie Park School location.

D. Comprehensive/Park and Recreation Plan Implementation Status of Priority Action Items:

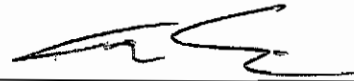
- I. Strategy 4.5 Define and Construct Priority Trail Improvements (Regional Trail to Miners and Beltline).
 - a. Update on Southern Beltline Trail Acquisition Project.

- i. Director Bergman said that he is waiting for the title search information from the DNR. Erickson is working on the project agreement.
 - b. Update on Mountain Bike Trail Development in Miners Memorial Heritage Park.
 - i. The bid spec is at the DNR and the City will be going out for bids immediately.
 - c. Update on Curry Park upgrade phase 2
 - i. Erickson is working on the project agreement.
 - II. Playground North of US Hwy 2.
 - a. The project is out for bid.
 - III. Strategy 5.4(a) Strengthen and Implement the Master Plan for Miners Memorial Heritage Park (MMHP).
 - a. Davey said that they are moving forward with the plan.
8. Other Business: Loreti asked staff to make a safe route to have a pedestrian crossing at US2.
9. Next Meeting: Monday, March 1, 2021 at 5:00 p.m.
10. **Adjournment: Motion by Jindrich to adjourn the meeting. Second by Kostelnik. Motion Carried 8 to 0. Adjournment at 6:15 p.m.**

Respectfully Submitted



Sam Davey, Chair



Tim Erickson, Community Development Specialist