



**Proceedings of the Parks and Recreation Committee  
Monday, May 4, 2020, 5:00 p.m.**

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A regular meeting of the Parks and Recreation Committee was held on Monday, May 4, 2020 at 5:00 P.M. via Zoom Meeting Virtual Application.

1. Call to Order:

Chairman 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		X
Linda Jindrich	X			
Randy Kirchhoff	X			
Jake Ring	X			
	<b>7</b>	<b>1</b>		

Also present, Community Development Director, Tom Bergman.

3. Approval of the February 3, 2020 Meeting Minutes:

**Motion by Kostelnik to approve the February 3, 2020 Meeting Minutes. Second by Jindrich. Motion carried 6 to 0.**

4. Approval of the Agenda:

**Motion by Jindrich to approve the amended Agenda. Second by Kirchhoff. Motion carried 6 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. Update on City Square Project.

I. Director Bergman said that the pre bid meeting is tomorrow with the bid opening the following week along with property acquisition. The second City Commission meeting in May will be when bids will be accepted.

B. Discussion on Annual Parks and Recreation User Summit.

I. Director Bergman mentioned that it is postponed until restrictions are lifted.

C. Discussion on DNR Grant Applications for 2020.

I. Director Bergman said that the applications for Norrie Park and the water trail has been submitted.

D. Discussion of Hiawatha Sign at Norrie Park (Marion True).

I. Director Bergman said that volunteer Marion True would like to repair the Hiawatha sign at Norrie Park. True addressed the Committee.

**Motion by Kostelnik to allow Marion True to repair the sign. Second by Kirchhoff. Motion carried 6 to 0.**

E. 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 getting all of the information for DNR review. He is also working on getting an extension. The phase 2 grant agreement information hasn't been approved yet.

b. Update on Mountain Bike Trail Development in Miners Memorial Heritage Park.

i. Director Bergman said that the map that was created for the miner's park will be able to be used for future DNR applications. Most of the project will be installed in 2021 with a few miles in 2020.

II. Strategy 5.4(a) Strengthen and Implement the Master Plan for Miners Memorial Heritage Park (MMHP).

a. No update.

III. Park Action Plan.

a. Playground North of US Hwy 2.

- i. Director Bergman said that there isn't much to report. The project bid packets need to get out for 2020 construction. Davey asked if the current location is the best location. The Committee would like to reach out to the school district to see how many kids live around the proposed area.

8. Other Business:


A. Norrie Park Board Walk Clean-up.

- I. Davey and Erickson talked about doing a clean up around the river walk in Norrie Park.

9. Next Meeting: Monday, June 6, 2020 at 5:00 p.m.

10. Adjournment: **Motion** by Jindrich to adjourn the meeting. **Second** by Kostelnik. **Motion Carried 6 to 0.** Adjournment at 5:31 p.m.

Respectfully Submitted



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Sam Davey, Chair



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Tim Erickson, Community Development Specialist