



**Proceedings of the Parks and Recreation Committee  
Monday, August 3, 2020, 5:00 p.m.**

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A regular meeting of the Parks and Recreation Committee was held on Monday, August 3, 2020 at 5:00 P.M. via Zoom Meeting Virtual Application.

1. Call to Order:

Director Bergman 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		
	<b>7</b>	<b>1</b>		

Also present, Community Development Specialist Tim Erickson.

3. **Election of Chair and Vice Chair**

**Nomination of Davey for Chair by Kirchhoff**

**Motion by Jindrich to nominate Davey as Chair. Second by Kostelnik. Motion carried 6 to 0.**

**Nomination of Kangas for Vice-Chair by Davey.**

**Motion by Davey to nominate Kangas as Vice-Chair. Second by Loreti. Motion carried 6 to 0.**

4. Approval of the July 6, 2020 Meeting Minutes:

**Motion by Kostelnik to approve the July 6, 2020 Meeting Minutes. Second by Loreti. Motion carried 6 to 0.**

5. Approval of the Agenda:

**Motion by Jindrich to approve the Agenda. Second by Kirchhoff. Motion carried 6 to 0.**

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

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

8. Items for discussion and consideration:

A. Update on City Square Project.

I. Director Bergman said that a couple small items will be completed later than expected.

B. Update on DNR Trust Fund Grant Application for Norrie Park Renovation and Water Trail.

I. Director Bergman said that the City Commission voted to apply for the trust fund grant for the project.

C. 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 the funding is in place for phase 2 of the Beltline Trail. The DNR just received the title work for phase 1.

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

i. Director Bergman said that the City Engineer has wrapped up the bid spec for the project. The review will take about 30 days and then will be out for bid.

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

a. Davey talked about the new signs that will be going in the park. Kangas gave an update on some of the locations.

III. Park Action Plan.

a. Playground North of US Hwy 2.

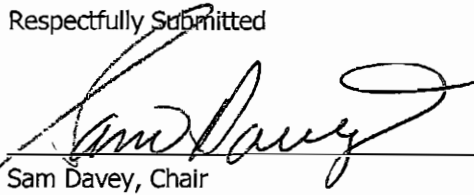
i. No update.

9. Other Business: Kangas said that the Iron Belle is getting ripped up by Frederick St. crossing. Bergman said that he will make the City Manager aware of the problem.

10. Next Meeting: Thursday, September 17, 2020 at 5:00 p.m.

11. Adjournment: **Motion** by Jindrich to adjourn the meeting. **Second** by Kostelnik. **Motion Carried 6 to 0.** Adjournment at 5:16 p.m.

Respectfully Submitted



Sam Davey, Chair



Tim Erickson, Community Development Specialist