



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

A regular meeting of the Parks and Recreation Committee was held on Monday, October 5, 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	X	
Jake Ring	X			
	7	1		

Also present, Community Development Specialist Tim Erickson.

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

Motion by Jindrich to approve the July 6, 2020 Meeting Minutes. Second by Loreti. Motion carried 5 to 0.

4. Approval of the Agenda:

Motion by Kostelnik to approve the Agenda. Second by Jindrich. Motion carried 5 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 (Ice Oval for winter and ribbon cutting).

- I. Director Bergman said that the DIDA is on board with doing the Ice oval at the City Square and asked if anyone on the Parks and Rec Committee had any issue with that. Kangas said that the Civic Center may be limited this year and is in favor of moving forward with the skating outside. Loreti said that the community could buy in to it more if they are able to use it.

Motion by Kostelnik to approve opening ice oval at the City Square for this Winter. Second by Jindrich. Motion carried 5 to 0.

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

- I. Director Bergman said that they aren't getting regional water trail status and have lost out on points. He said that he has reached out to Jerry with WUPPDR to get the trail designated.

C. Discuss and Consider recommendation of GRTA Resolution for Motorized Route.

- I. Steve Hamilton addressed the Committee and discussed the proposed trail map. The Committee discussed some of their concerns with the trail between Manny's and the Little League field and some potential erosion issues. There was concern with conflicts with the mountain bike trails. Kostelnik asked if the Friends of the Miners Park are good with it.

Motion by Kostelnik to approve the resolution as presented under the condition that all local, county and state permits are received. Second by Ring. Motion carried 6 to 0.

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 the title information is still being reviewed by the DNR and that they received an estimate for the environmental review.

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

- i. Director Bergman said that he turned in the bid spec and he is putting in some additional information to the DNR. He hopes that they will go out to bid in the next couple weeks.

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.

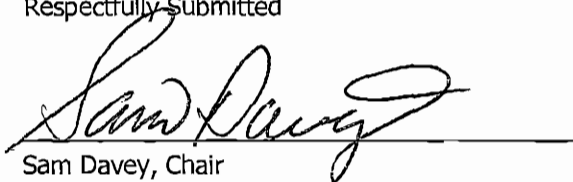
- i. Davey brought up the question of having playground equipment prioritized in a different location. Corcoran said that she is concerned with pushing the project down the road again. They discussed having a workshop with the City Commission regarding the issue.

8. Other Business: None.

9. Next Meeting: Thursday, November 2, 2020 at 5:00 p.m.

10. Adjournment: **Motion** by Kostelnik to adjourn the meeting. **Second** by Jindrich. **Motion Carried 6 to 0.** Adjournment at 6:05 p.m.

Respectfully Submitted



Sam Davey, Chair



Tim Erickson, Community Development Specialist