



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

A regular meeting of the Parks and Recreation Committee was held on Monday, January 4, 2020 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			
	7	1		

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

3. Approval of the December 7, 2019 Meeting Minutes:

Motion by Kostelnik to approve the December 7, 2019 Meeting Minutes. Second by Kangas. Motion carried 6 to 0.

4. Approval of the Agenda:

Motion by Kostelnik to approve the Agenda. Second by Kangas. 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. Discussion on DNR Trust Fund Grant 2021 (Fitness equipment for Iron Belle).

1. Director Bergman asked if the Parks and Rec Committee would like to apply for DNR Trust Fund Grant. Someone in the community brought up this concept due to the passing of an influential community member. Fitness stations could be placed along the Iron Belle Trail. He thinks that money would have to be raised for the project and said that projects under \$50,000 have a good opportunity to get funded. He also brought up the need to fund the other goals of the Parks and Rec Committee and that they would need to prioritize their list. The Committee asked Bergman to get a cost estimate for the next meeting.

B. Sledding Hill Update.

- I. Director Bergman said that the Miners Park has been grooming a sledding hill on the edge of the park. The Committee asked to promote the hill more.

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.
 - a. The Committee discussed the 2021 goals. Kangas asked to have lights on the Miners Park Ski Trail as a goal. Kangas also brought up getting development of easement to connect Phase 2 Beltline and Miners Park.

Motion by Kangas to approve the 2021 goals with the inclusion of the lighted ski trails and getting an easement to connect Phase 2 Beltline and Miners Park. Second by Loreti. Motion carried 7 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 he is getting an extension for phase 1.
 - b. Update on Mountain Bike Trail Development in Miners Memorial Heritage Park.

