



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

A regular meeting of the Parks and Recreation Committee was held on Monday, March 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	X	
Randy Kirchhoff		X		X
Jake Ring	X			
	6	2		

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

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

Motion by Kostelnik to approve the February 1, 2021 Meeting Minutes. Second by Loreti. Motion carried 4 to 0.

4. Approval of the Agenda:

Motion by Kostelnik to approve the Agenda. Second by Loreti. Motion carried 4 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 (Playground Project Longyear Park/Little League Field).

1. Director Bergman addressed the Committee and discussed placing a zip line or a climbing wall at Longyear Park. Bergman asked if the Longyear Park project was the priority versus finalizing the Little League Field playground.

Motion by Kostelnik to pursue a small playground at the Little League Field. Second by Kangas. Motion Carried 5 to 0.

B. 2021 Goals.

I. Develop Playground Priority List (Complete).

- a. Director Bergman said that the playground list has been complete and will keep it on the agendas. Davey talked about visiting all of the playgrounds and parks during the summer to take inventory of the equipment.

II. Annual Workshop with City Commission (Schedule for Summer).

- a. Director Bergman would like to let the City Commission get past their budgeting process.

III. Parks and Rec User Summit.

- a. Director Bergman stated that he is waiting to plan it.

IV. Invasive Species Grant Opportunities.

- a. A funding opportunity is opening up in the Fall. Bergman is researching grants.

V. Volunteer Coordination.

- a. Bergman said that this is an ongoing issue. He suggested sitting down together to brainstorm some ideas. Kostelnik brought up a website that people use to advertise volunteer opportunities. Look into the FELiveLife.org site as a place to advertise opportunities. Corcoran brought up incentivizing volunteers.

VI. Lighted Ski Trail.

- a. Director Bergman said that he hasn't talked with Xcel Energy yet.

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 Phase 2 resolution will be on the next City Commission agenda. The DNR title review will be coming for Phase 1.
- b. Update on Mountain Bike Trail Development in Miners Memorial Heritage Park.
 - i. Director Bergman said that the trails building is out for bid. The DNR has a few more comments that need to be addressed. The project completion will be pushed to 2022.
- c. Update on Curry Park upgrade phase 2
 - i. Director Bergman said that the resolution for project agreement was approved by the City Commission. The project will be out for bid this year.

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).

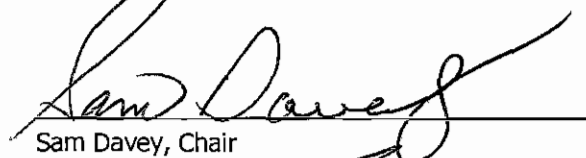
- a. Davey said that the MMHP is working on the comp plan.

8. Other Business: None.


9. Next Meeting: Monday, April 5, 2021 at 5:00 p.m.

10. **Adjournment: Motion by Kostelnik to adjourn the meeting. Second by Kangas. Motion Carried 5 to 0. Adjournment at 5:30 p.m.**

Respectfully Submitted



Sam Davey, Chair



Tim Erickson, Community Development Assistant