

Proceedings of the Parks and Recreation Committee Thursday, June 10, 2021, 5:00 p.m.

A regular meeting of the Parks and Recreation Committee was held on Thursday, June 10, 2021 at 5:00 P.M. via Zoom Meeting Virtual Application.

Call to Order:

Chair Davey called the meeting to order at 5:00 p.m.

2. Recording of the Roll:

MEMBER	PRESENT YES NO		EXCUSED	NOT EXCUSED
Paul Kostelnik	X			
Sam Davey	Χ			
Tom Kangas – Vice Chair	Χ			
Kim Corcoran, ex-officio, non-voting	X			
Mary Grace Loreti		X	X	
Linda Jindrich	Χ			
Randy Kirchhoff	Χ			
Jake Ring	Χ		A A A A A A A A A A A A A A A A A A A	
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Also present; Community Development Assistant Tim Erickson.

3. Approval of the April 22, 2021 Meeting Minutes:

Motion by Kostelnik to approve the Meeting Minutes. Second by Kirchhoff. Motion carried 5 to 0.

4. Approval of the Agenda:

Motion by Kirchhoff to approve the Agenda. Second by Kangas. 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 <u>not</u> on the Agenda (Three-minute limit): None.

- 7. Items for discussion and consideration:
 - A. Update on Little League Field Playground Project.
 - I. The DNR is worried about the embankment to the South of the fields. They recommend adding a fence to the project.

Motion by Kangas to recommend adding a fence to the South side of the property along the embankment. Second by Kostelnik, Motion Carried 5 to 0.

- B. Recommend selection of contractor for playground North of US2.
 - 1. The contractor is six to eight weeks out,
- C. Update on mountain bike trail along Iron Belle Trail.
 - I. No update.
- D. 2021 Goals.
 - I. Develop Playground Priority List (Complete).
 - a. No update.
 - II. Annual Workshop with City Commission (Schedule for Summer).
 - a. City staff will work with City Manager to schedule a meeting.
 - III. Parks and Rec User Summit.
 - a. City staff will begin preparing for an Autumn event.
 - IV. Invasive Species Grant Opportunities.
 - a. City staff will contact Ian Shackelford to discuss with the Committee at the next meeting.
 - V. Volunteer Coordination.
 - a. The Parks User Summit will help with the planning of volunteer coordination.
 - VI. Lighted Ski Trail.
 - a. No update.
- 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.

- The completed project agreement has been submitted to the DNR.
- b. Update on Mountain Bike Trail Development in Miners Memorial Heritage Park.
 - i. The parking lots will begin soon and the trail construction contract needs to be signed.
- c. Update on Curry Park upgrade phase 2
 - i. The completed project agreement has been submitted to the DNR.
- II. Strategy 5.4(a) Strengthen and Implement the Master Plan for Miners Memorial Heritage Park (MMHP).
 - a. No update
- F. Discuss and Consider changing to in person meetings.

Motion by Kangas to change to in person meetings. Second by Kirchhoff. Motion Carried 6 to 0.

8. Other Business: Davey brought up the need for stop signs for the motorized crossings along the iron belle trail. Kangas discussed the Americann location.

Motion by Jindrich to recommend motorized stop signs for the motorized crossings along the Iron Belle Trail. Second by Kangas. All in favor.

Davey brought up the need to get bike racks at the City Square.

- 9. Next Meeting: Monday, July 8, 2021 at 5:00 p.m.
- 10. Adjournment: Motion by Kosteinik to adjourn the meeting. Second by Jindrich. Motion Carried 6 to 0. Adjournment at 5:27 p.m.

Respectfully Submitted

Sam Davey Chair

Tim Erickson, Community Development Assistant