

PARKS AND RECREATION COMMISSION
MEETING MINUTES
Friday, October 11, 2019

Members present: Dave Barsness, Mary Franklin, Dorothy Dybvig

Members absent: Tony Vavricka, Eric Sturtz, David Chasson, Karry White

Staff Present: Administrator Kathy George

Other: Council Liaison Val Palmer; Mayor Pete Spartz

Call to Order

The meeting was called to order at 8:06 a.m. A quorum of the Parks and Recreation Commission was not present; therefore, no action was taken. However, discussion did occur.

New Business

Code of Conduct – Commissioners reviewed a very preliminary draft of a Code of Conduct document. Discussion will continue at the November meeting.

Continuing Business

The following update was provided on the various items listed as Continuing Business on the Agenda:

Lions Hill Chalet. Administrator George and Streets & Parks Supervisor Hiler met with local handyman Rod Zacharias on September 26th in an effort to get a quote for chalet repairs: windows, trim, duct work, painting, add a step to the front entryway, and shelving. Zacharias will do the desired work this fall for about \$1,400, not including painting. Painting will occur next year in the spring/summer months.

Robinson Park.

- The Legacy Grant application was submitted. The grant application for the Cultural Landscape Report through the MN Historical Society is due today. George hopes to meet the deadline. She stated that the Gin Pole will be pursued as a separate project.
- Ice Park Infrastructure – The MN Climbers Association has been informed of the approximate \$5,000 cost to bring electricity to the shed. They will talk about it among their members and see if they can split the cost with the City.
- Shoe Brushes – New brushes have been received and will be installed. Commissioner Barsness turned in two brushes that he has been storing in his garage as well.
- Robinson Park Camping Statistics – There were 9 registrations for 13 days of camping in September.
- KREEC Site Redevelopment. The EDA approved the feasibility study proposal from Dovetail Partners regarding the potential ATV training/obstacle course. The Dovetail team is planning a site visit for October 22nd at 10:30 a.m. All are welcome to attend.

Other – Commissioner Barsness turned in his inspection report for Robinson Park, noting that the pot holes need attention.

Adjourn

The meeting was adjourned at 8:45 a.m.

Respectfully submitted,
Kathy George, City Administrator