

**PARKS & RECREATION COMMISSION**

**January 23, 2017**

**Regular Meeting**

**APPROVED**

**Members Present:** Maureen Bartz, Mike Eliason, Barb Farrell, Dave Speich, Lincoln Tilson, Jim Young  
**Members Absent:** Bryan Feldhaus  
**Staff Present:** Dan Schultz, Director of Parks and Recreation and Sonja Honl, Recording Secretary  
**Others Present:** None

1. **CALL TO ORDER:** Eliason called the meeting to order at 7:01 p.m.
2. **ADDITIONS TO THE AGENDA:** None
3. **APPROVAL OF THE November 28, 2016 MEETING MINUTES: MOTION** by Farrell to approve the minutes of the November 28, 2016 meeting. **SECOND** by Young. Ayes: 6 Nays: 0 Motion passed.
4. **AUDIENCE INPUT:** None
5. **DISCUSSION (Response to Audience Input):** None
6. **OLD BUSINESS:**
  - a. **Park Development Plans for Park in Greystone Development** – Schultz explained that we need to identify and put in the bid documents what type of sun shelter the Commission would recommend for this park. After reviewing the six examples included in the Commission packet, the Commission agreed on option d. double tiered roof. The Commission also asked if we could look into some type of sun shield for the playground area. Schultz will bring back a price for this. **MOTION** by Young to recommend that the City include shelter option d. double tiered roof, in the plan set for the new park in the Greystone Development. **SECOND** by Bartz. Ayes: 6 Nays: 0 Motion passed.
7. **NEW BUSINESS:**
  - a. **Naming of Public Park in the Greystone Development** – In the past, parks have generally been named for the street they are located on, for the development where they are located, or for historic landowners. Schultz asked the Commission for their suggestions for naming this park. After discussion, the Commission decided on Greystone Park. **MOTION** by Bartz to name the park in the Greystone Development “Greystone Park”. **SECOND** by Speich. Ayes: 6 Nays: 0 Motion passed. Per Schultz, in the near future we will have a neighborhood meeting to talk to residents about the playground details.
  - b. **Land Value Market Study** – Evergreen Land Service recently conducted a land value market study for the City of Rosemount. The study mainly looked at land values in or near our community with regards to parks dedication collection, and how changing the way we collect parks dedication would affect the City financially. Schultz reviewed the results of the study. We will discuss whether or not to adjust the fees and collection method we use at next month’s Commission meeting and make a recommendation.

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- c. **Director's Report** - The park improvement fund balance as of December 31, 2016 was \$388,970.13. Dedication fees in the amount of \$3,400 were received. There were no grants or donations. Interest was \$132.40. There were expenditures of \$11,600 for Greystone Park development plans and the Land Value Market Analysis Study.

**Shannon Park Dugouts** – Construction of 10 new covered dugouts with fencing was recently completed for the five fields at Shannon Park. This was a joint project between the Rosemount Area Athletic Association (RAAA) and the City of Rosemount. The cost of the project was \$45,000, with RAAA donating \$20,900 and the City of Rosemount paying the balance.

**Warming Houses** – Warming houses opened as scheduled on December 19. Rinks were temporarily closed late in the third week of January due to the warm weather and rain. They should re-open by January 26, and remain open until mid-February, weather permitting.

**Breakfast with Santa** – This event took place on Saturday, December 3 at the Rosemount Community Center gym. Approximately 230 people attended and participated in games, breakfast, and visits with Santa and Mrs. Claus.

**Schwarz Pond Park** - The DNR stocked the pond with fish in the spring and harvested the fish in the fall. The production was lower this year, but the DNR plans to continue to stock Schwarz Pond in the spring of 2017.

**Aging Mastery Program** - Twenty-five participants recently graduated from the Aging Mastery Program. The Rosemount Parks and Recreation Dept. received a grant last fall from the National Council on Aging to offer this program. Another session starts in the spring.

**CIP Budget** – A copy of the updated CIP budget was included in this month's packet. Schultz reviewed the 2017 parks and recreation items, and a few of the future items that pertain to parks and recreation. The Commission asked if Schultz had more of a definition for item 8. Indoor Recreational Facilities for 2017. Schultz did not, but he plans to discuss this, along with the Parks Dedication Improvement Fund, and the items that are proposed to be paid for with those funds in 2017, (*the Parks Master Plan, Dunmore Park Development, Horseshoe Lake Park – Phase 1, and Greystone Park Development*), with our new administrator. He noted that the budget item for additional tennis courts at Erickson Park, which was previously included on the Future page, has been removed per the Commission's request. The Commission asked if they could get a list of the projects that are included in item 24. Pedestrian Improvements Program for each year.

8. **ADJOURNMENT - MOTION** by Bartz to adjourn the meeting. **SECOND** by Farrell.  
Ayes: 6 Nays: 0 Motion passed. The meeting was adjourned at 7:57 p.m.

Respectfully submitted by  
Sonja Honl, Parks and Recreation Secretary