

**PARKS & RECREATION COMMISSION**  
**June 27, 2016**  
**Regular Meeting**

**APPROVED**

**Members Present:** Mike Eliason, Barb Farrell, Lincoln Tilson, Jim Young, Dave Speich  
**Members Absent:** Maureen Bartz, 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 7:05 p.m.
2. **ADDITIONS TO THE AGENDA:** None
3. **APPROVAL OF THE MAY 23, 2016 MEETING MINUTES: MOTION** by Speich to approve the minutes of the May 23, 2016 meeting. **SECOND** by Young. Ayes: 5 Nays: 0 Motion passed.
4. **AUDIENCE INPUT:** None
5. **DISCUSSION (Response to Audience Input):** None
6. **OLD BUSINESS:**
  - a. **Dog Parks** – This item was discussed last month. The Commission had previously discussed where the best location would be and that we should have a dog park for all dogs, not just small dogs. Schwarz Pond Park and the grass hockey rinks at Jaycee or Bloomfield parks were locations that were previously discussed by the Commission, and the City Council had liked the area around a water tower on Connemara Trail. Schultz had asked the Rosemount Police Department for information on how many dogs are licensed in Rosemount and he included this data in the Executive Summary, along with a chart of Dog Park Information from nearby cities and Dakota County. Off-leash dog park rules from several cities were also included in this month’s packet. It was discussed that having an off leash dog area in Jaycee and Bloomfield Parks where we have grass in the hockey rinks would be good way to introduce the activity will a limited investment. Twin Puddles Park (the south side) and Connemara Park (there’s a low area at this park that might work) were also suggested by the Commission as possible options. There is parking available at both parks. We also need to decide on whether the park will be for all dogs, not just small dogs. This item will be brought to the City Council for further discussion.
7. **NEW BUSINESS:**
  - a. **Prestwick Place 13<sup>th</sup> Addition Preliminary and Final Plat** – This plan has been reviewed by City staff and Schultz had the following recommendations: 1) At the minimum, adding sidewalks to one side of all streets in the plan and the plan will be reviewed again by the Parks and Recreation Commission; and 2) collecting cash in lieu of land for the parks dedication for 193 single family lots in this development, which would be \$656,200. The Commission asked about the possibility of purchasing the corner triangle of property near this development. The owner of this property had approached the City at one time to see if they would be interested in purchasing it. There was brief discussion regarding whether we should look into the way the parks dedication is collected. Schultz also mentioned that next month we will discuss parks dedication for larger apartment complexes. **MOTION** by Farrell to recommend approval of the preliminary plat and final plat with the following conditions: 1) The City will collect cash in lieu of land to satisfy the parks dedication requirement for 193 units, which is \$656,200 (193 units x \$3,400 per unit), as detailed in the City’s subdivision ordinance; and 2) Sidewalks will be added to at least one side of all streets in the plan

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and the plan will be reviewed by the Parks and Recreation Commission. Ayes: 5 Nays: 0 Motion passed.

- b. **Director's Report** - The park improvement fund balance as of May 31, 2016 was \$445,349.08. No dedication fees were received. There were no grants or donations. Interest was \$38.70. There were expenditures of \$1,338.00 for design fees for Greystone Park and Ailesbury Park improvements.

**City Wide Clean Up Event** – The event in May was very successful. We serviced 367 vehicles, which was 30 more than last year and the most since 2008.

**Running Series** – The South of the River Recreators (SORR) Ground Pounders Running Series of races started on June 4. SORR is made up of the cities of Apple Valley, Burnsville, Farmington, Lakeville, Rosemount and Savage.

**Ailesbury Park** (formerly Prestwick Park) – The park is close to being completed. The trees have been planted, the basketball court has been color coated, and the baseball field is complete.

**Parks Dedication** – This will be discussed at the July Commission meeting. Schultz will bring back information on how we currently collect it and possible options.

**Bike Tour with City Council** – Four City Council members, the Parks and Recreation Department intern, Schultz and Farrell participated in the two-hour bike tour on Saturday, June 25. The Council is talking about doing another bike tour in the fall. Schultz also suggested doing a van tour with the City Council, and letting residents who live near the parks know the schedule.

**Greystone Park Plan** – The Parks and Recreation Commission's recommendation for this park was presented to the City Council and they supported it. There will be a neighborhood meeting at some time in the future.

8. **ADJOURNMENT - MOTION** by Farrell to adjourn the meeting. **SECOND** by Tilson. Ayes: 5 Nays: 0 Motion passed. The meeting was adjourned at 7:58 p.m.

Respectfully submitted by  
Dan Schultz, Parks and Recreation Director