

PARKS & RECREATION COMMISSION
September 26, 2016
Regular Meeting

APPROVED

Members Present: Maureen Bartz, Mike Eliason, Barb Farrell, Bryan Feldhaus, Dave Speich, Lincoln Tilson, Jim Young
Members Absent: None
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 AUGUST 22, 2016 MEETING MINUTES: MOTION** by Farrell to approve the minutes of the August 22, 2016 meeting. **SECOND** by Young. Ayes: 7 Nays: 0 Motion passed.
4. **AUDIENCE INPUT:** None
5. **DISCUSSION (Response to Audience Input):** None
6. **OLD BUSINESS:** None
7. **NEW BUSINESS:**
 - a. **St. Croix Home Builders Addition** – Schultz reviewed the location and plat maps for this 11 townhome project to be built on 1.49 acres of land just east of Chippendale Ave. and north of Co. Rd. 42. Staff is recommending collecting cash dedication in lieu of land in the amount of \$37,400 (11 unites x \$3400 per unit), as no park is called for in this area. There are so few units that the developer is not proposing any sidewalks for the interior area of the apartment complex. **MOTION** by Tilson to recommend that the City collect cash in lieu of land for the parks dedication requirements for the St. Croix Home Builders Addition in the amount of \$37,400. **SECOND** by Farrell. Ayes: 7 Nays: 0 Motion passed.
 - b. **Rosewood Commons Apartment Complex** – The site for this complex is south of Rosemount Storage on 145th St. and west of Eldorado Packaging, on 12.24 acres. The complex includes seven buildings and 232 units (78 two bedroom and 154 one bedroom units). A sidewalk is proposed that loops the interior of the entire facility. Biscayne, Central and Erickson parks are all located nearby, so no new park is identified for the area. Staff is recommending collecting cash in lieu of land in the amount of \$788,800, (232 units x \$3,400 per unit). Schultz mentioned that this might also be a good time to look at improving Biscayne Park. The Commission asked if anything is planned to help people safely cross the railroad tracks on the south side of 145th Street. Per Schultz, City staff has talked about purchasing an easement and putting sidewalks in so people can cross safely. There are no connections to the other development nearby and the only access to the complex will be 145th Street at the railroad tracks. The Commission asked if the railroad fence would stay up. Schultz will check on this and let the Commission know what he finds out. **MOTION** by Tilson to recommend that the City collect cash in lieu of land for the parks dedication requirements for the Rosewood Commons project in the amount of \$788,800. **SECOND** by Speich. Ayes: 7 Nays: 0 Motion passed.

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- c. **Director's Report** - The park improvement fund balance as of August 31, 2016 was \$316,814.43. Dedication fees of \$10,200 were received. There were no grants or donations. Interest was \$1,412.75. There were expenditures of \$3,998.92 for Ailesbury Park and Greystone Park professional services.

MN Wild Learn to Play Hockey Program – The Rosemount Ice Arena is a host site in September for this hockey program presented by the MN Wild and Hy-Vee. The program offers kids four sessions of hockey instruction as well as a variety of hockey equipment, including helmet, shoulder pads, gloves, breezers, hockey skates and everything they need to get them set up to play hockey, all for only the \$100 registration fee.

Who Done It Hike – This year's hike was very successful and had much higher attendance than in 2015. The event is a collaboration of the S.O.R.R (South of the River Recreators) cities of Apple Valley, Burnsville, Eagan, Farmington, Lakeville, Rosemount and Savage.

Adopt A Park – Kidder Park, Winds Park and our newest park, Ailesbury Park, were adopted in the last three weeks. All of our city parks are adopted at this time.

Garden Plots – One of our garden plot participants shared with us that he had entered some of the produce at the Dakota County Fair and won a number of ribbons. We plan to encourage gardeners to donate some of their produce to Second Harvest in 2017.

Capital Improvement Program Budget (CIP) – The CIP budget is in the process of finalized. This is the City's 10 year plan for projects. Schultz will bring the plan to the Commission for review at a future meeting.

Market Value Analysis – Dennis Kelsall & Co. – Schultz handed out a Market Value Analysis from July 2010. Mr. Kelsall has retired since this analysis was done. Schultz is in the process of finding another appraiser who can provide us with a current analysis. Schultz will bring back more information on this as he receives it.

8. **ADJOURNMENT - MOTION** by Bartz to adjourn the meeting. **SECOND** by Young.
Ayes: 7 Nays: 0 Motion passed. The meeting was adjourned at 7:26 p.m.

Respectfully submitted by
Sonja Honl, Parks and Recreation Secretary