

PARKS & RECREATION COMMISSION
February 25, 2019
Regular Meeting

Members Present: Maureen Bartz, Michael Eliason, David Speich, Lincoln Tilson, Barb Farrell, Scott McDonald, Craig Nelson, Bryan Feldhaus and Jim Young

Members Absent: None

Staff Present: Dan Schultz, Director of Parks and Recreation
Michelle Rambo, Recording Secretary

Others Present: Betsy McMenemy, Mike McMenemy and William McMenemy

1. **CALL TO ORDER:** Eliason called the meeting to order at 8:48 p.m.

2. **ADDITIONS TO THE AGENDA:** None

3. **APPROVE MEETING MINUTES: December 17, 2018**

Approved by: Farrell, Second by: Feldhaus Ayes: 8 Nays: 0

APPROVE MEETING MINUTES: January 28, 2019

Approved by: Farrell, Second by: Feldhaus Ayes: 8 Nays: 0

4. **AUDIENCE INPUT:** None

5. **DISCUSSION:** None

6. **OLD BUSINESS:** None

7. **NEW BUSINESS:**

a. Caramore Crossing Preliminary Plat - DR Horton is proposing to build 177 single family units on approximately 81 acres of land at the northwest corner of the Akron Avenue and Bonaire Path intersection. The development has been named Caramore Crossing and is located just west from the Flint Hills Athletic Complex. The Parks Master plan calls for a neighborhood park on the west side of this property. Staff shared with the developer that the City would be looking for a park that was 6 - 8 acres in size that would have land dedicated from this property and the property to the west of this development to make up the park. Staff informed the developer that the amenities the City wants to include in the park are a playground, outdoor hockey rink, baseball field for 13 year olds, sun shelter, future shelter building, parking lot, internal trails and a regional trail.

Local Trails and Sidewalks – Staff recommends a trail be added along the south property line along Bonaire Path.

Regional Trail - The location of the greenway trail appears to be in a location that matches up with previous planning efforts and links to what will be an underpass at Akron Avenue. The developer should work with staff from Dakota County to create a reimbursement agreement between Dakota County and DR Horton for the Greenway Corridor that will be dedicated with this development.

Parks Dedication - The parks dedication requirement for 177 units is either 7.08 acres of land, cash in-lieu of land or a combination of the two. Staff is recommending that the City collect a combination of the land and cash to meet the parks dedication requirements. Staff recommends the developer work with City's park consultant to create a space that works better for the future park.

MOTION by Farrell to approve the preliminary plat with the incorporation of the staff recommendations. **SECOND** by Nelson. Ayes: 8 Nays: 0 Motion passed.

b. Director's Report

Park Improvement Fund Balance as of January 31, 2019: \$920,108.18

Inflows to the Park Improvement Fund last month were as follows:

Dedication fees – \$88,226.79

Grants/Other - \$0

Interest - \$753.31

Donations - \$0

Expenditures - \$3,557.78 (UMore Dugout Project)

Winds Park Neighborhood meeting - A meeting was held to discuss the future playground improvements at Winds Park on February 21 at the Steeple Center. Staff will provide an update regarding the meeting on Monday, April 8th.

Winter Fun Fest was held on Friday, February 22 from 6pm- 8pm. FREE family fun in the Gymnasium and Arena at the Rosemount Community Center included: music, inflatable jumpies and slides, carnival games, ice skating plus much more.

The Rosemount Home and Business Expo will be held on Saturday, March 16 from 9 am – 3 pm at the Rosemount Community Center. Businesses and organizations will exhibit products and services to families in our growing community.

The City's Warming houses will close for the season on March 9, 2019.

3. **ADJOURNMENT - MOTION** by Bartz to adjourn the meeting. **SECOND** by Feldhaus. Ayes: 8 Nays: 0 Motion passed. The meeting was adjourned at 9:12 p.m.

Respectfully submitted by
Michelle Rambo, Recording Secretary