## PARKS & RECREATION COMMISSION March 28, 2022 Regular Meeting

Members Present: James Bonkoski, Scott McDonald, Michael Eliason,

Andrea Schaap and Jon DeBettignies

Members Absent: Emily Flury, Jim Young and David Speich

**Staff Present:** Dan Schultz, Director of Parks and Recreation

Michelle Rambo, Recording Secretary

Others Present: None

1. CALL TO ORDER: Eliason called the meeting to order at 7:00 p.m.

- 2. **ADDITIONS OR CORRECTIONS TO THE AGENDA:** Added two skate park plan sets and Bella Vista Greenway Trail bid results.
- 3. APPROVE MEETING MINUTES: February 28, 2022

Approved by Debettignies, Second by Bonkoski. Ayes: 5 Nays: 0

- 4. AUDIENCE INPUT: None
- 5. **DISCUSSION** (Response to Audience Input): None
- 6. UNFINISHED BUSINESS: None

## 7. **NEW BUSINESS:**

- a. **Park Design Dunmore Development:** Staff will share the Commissions suggestions with LHB Consultants and bring back additional design renderings.
- b. Skate Park Site Improvements The City received quotes for site and landscape improvements at the skate park located in Schwarz Pond Park. MOTION by Debettignies to approve awarding site improvements to Odessa II. SECOND by McDonald. Ayes: 5 Nays: 0 Motion passed. MOTION by Bonkoski to table awarding the landscaping project. SECOND by DeBettignies. Ayes: 5 Nays: 0 Motion passed.
- c. **Bella Vista Greenway** On March 25th, 2022 the City received bids for the construction of the Bella Vista Greenway. **MOTION by** Bonkoski to approve awarding the project to the low bidder, MN Dirt Works. **SECOND** by Schaap. Ayes: 5 Nays: 0 **Motion passed.**

**Bray Hill Development - MOTION by** Debettignies to approve accepting cash in-lieu of land in the amount of \$166,600 and recommend that a space for a future City trail be benched in on the south side of Bonaire Path. **SECOND** by Bonkoski. Ayes: 5 Nays: 0 **Motion passed.** 

d. Director's Report

Park Improvement Fund Balance as of February 28, 2022: \$3,502,094.37

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

Dedication fees - \$0

Grants/Other - \$0

Interest - \$249.70

Donations - \$0

Expenditures - \$4730.69

8. **ADJOURNMENT - MOTION by** Bonkoski to adjourn the meeting. **SECOND** by DeBettignies Ayes: 5 Nays: 0 **Motion passed.** The meeting was adjourned at 8:05 p.m.

Respectfully submitted by Michelle Rambo, Recording Secretary