

**PARKS & RECREATION COMMISSION**  
**October 28, 2019**  
**Regular Meeting**

**Members Present:** Maureen Bartz, David Speich, Barb Farrell, Lincoln Tilson, Craig Nelson and Michael Eliason

**Members Absent:** Feldhaus, McDonald and Young

**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 7:01 p.m.

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

3. **APPROVE MEETING MINUTES:** September 23, 2019  
Approved by: Speich, Second by: Farrell Ayes: 5 Nays: 0

4. **AUDIENCE INPUT:** None

5. **DISCUSSION:** None

6. **OLD BUSINESS:**

**a. Parks and Recreation Fees and Fee Policy** – The Park and Recreation Commission asked city staff to bring back the Outdoor Facilities Park Priority Use list with the addition of “Rosemount Residents” being number three on the list.

**b. Skate Park Replacement** – Director Schultz discussed the recent well attended Skate Park Design meeting and shared three different concept plans.

**c. Recreation Center Update** – Director Schultz updated the Commission regarding operations and possible partnerships with regards to the proposed recreation center. Staff also continues to have discussions with the owner and broker of the parcel at the north east corner of County Road 42 and Akon. Staff expects to receive a proposal from the land owner soon.

7. **NEW BUSINESS:**

**a. CIP Budget and Priority Projects - MOTION** by Farrell to approve with the incorporation of the staff changes discussed. **SECOND** by Speich. Ayes: 6 Nays: 0 Motion passed.

**b. Director’s Report**

**Park Improvement Fund Balance as of September 30, 2019: \$1,411,207.28**

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

Dedication fees – \$0

Grants/Other - \$0

Interest - \$463.87

Donations - \$0

Expenditures - \$5,858.21 (CDBG project design, UMore Dugouts, Picnic Tables for Horseshoe Lake Park and engineering fees for Horseshoe Lake.) \*

\*These are for the month of August. Last month’s packet showed expenditures for September.

8. **ADJOURNMENT - MOTION** by Bartz to adjourn the meeting. **SECOND** by Tilson  
Ayes: 6 Nays: 0 Motion passed. The meeting was adjourned at 8:25 p.m.

Respectfully submitted by  
Michelle Rambo, Recording Secretary