

CHAIR: LACEY SHAW
MEMBER: ADAM HEGEHOLZ
MEMBER: THOMAS ADAMINI
MEMBER: ANDREW ANAUO
MEMBER: LEAH SOLTIS
ALTERNATE: BEN STRASHEIM



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:		October 20, 2022					
Item Name:		Approve August 18, 2022 meeting minutes					
Originating Department:		Administration					
Presented by:		Shane Fineran					
Previous Council Action (if any):							
Item Type (X only one):		Consent	X	Regular Session		Discussion Session	
RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED <i>(Include motion in proper format.)</i>							
Motion to approve regular meeting minutes of August 18, 2022							
EXPLANATION OF AGENDA ITEM <i>(Include a description of background, benefits, and recommendations.)</i>							
Attachments: 1. 8.18.22 PB Minutes.pdf							
FINANCIAL IMPLICATIONS: Funding Sources & Uses:				ADVISORY BOARD RECOMMENDATIONS:			
Budget Information: _____ Budgeted _____ Non Budgeted _____ Amendment Required				Planning Commission			
				Parks and Recreation Board			
				Safari Island Advisory Board			
				Other			

**CITY OF WACONIA
MINUTES OF SCHEDULED MEETING
PARKS & RECREATION BOARD
August 18th, 2022**

Pursuant to due call and notice thereof, the Regular Meeting of the Waconia Parks & Recreation Board was called to order at 6:30 p.m. by Shawi.

Park Board Members Present: Lacey Shaw, Adam Hegeholz, Thomas Adamini, Andrew Anauo, Leah Soltis, Ben Strasheim

Park Board Members Absent: None

Council Liaison: None

Staff Present: Shane Fineran, Craig Eldred, Deanna LaPlant

Guests: Ken Wasness, Sandy Wasness, Brad Worm, Darel Radde, Kristin Radde, Mike Kray, Brain Reister, Casey Haas, Dan O'Brien, Patty Reinert, Mary Beth Diethelm, Mike Bullis, John Douville

Adopt Agenda

Adamini made a motion to approve the agenda, seconded by Hegeholz. All in favor.

Approval of Minutes from June 16th, 2022, Meeting

Anauo made a motion to approve the June 16, 2022, meeting minutes, seconded by Adamini. All in favor.

Resident Request – Pickle Ball Courts

Residents John Douville & Brad Work made a presentation to the Park Board regarding the level of interest in the emerging sport of pickleball in the community. Presented by the duo where the theory of play, demographics of participants, current state of court availability and conditions, and physical and social health benefits of the activity. The Park Board asked questions of the duo and had some discussion about planning for these investments in the future.

Capital Planning Discussion

Public Services Director Craig Eldred presented the current state of park and trail related projects within the capital investment plan. Park Board members where to review and come prepared to discuss project priorities at the October meeting.

Adjournment

Hegeholz motion to adjourn. Anauo second. All in favor. Adjourn at 7:47 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Shane Fineran', with a large, stylized loop at the end.

Shane Fineran
City Administrator



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:		October 20, 2022					
Item Name:		CIP Review & Board Priorities					
Originating Department:		Administration					
Presented by:		Shane Fineran					
Previous Council Action (if any):							
Item Type (X only one):		Consent		Regular Session	X	Discussion Session	
RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED <i>(Include motion in proper format.)</i>							
Discussion & Direction							
EXPLANATION OF AGENDA ITEM <i>(Include a description of background, benefits, and recommendations.)</i>							
Staff will present the updated 2023 and beyond capital investment plan related to parks and trails in the community. From the last board meeting, members were to come prepared to discuss project ideas and priorities for development. Staff will provide and present CIP information at the meeting. <u>Attachments:</u>							
FINANCIAL IMPLICATIONS:				ADVISORY BOARD RECOMMENDATIONS:			
Funding Sources & Uses:							
Budget Information: _____ Budgeted _____ Non Budgeted _____ Amendment Required				Planning Commission			
				Parks and Recreation Board			
				Safari Island Advisory Board			
				Other			