

**CITY OF WACONIA
MINUTES OF SCHEDULED MEETING
PARKS & RECREATION BOARD
October 20, 2022**

Pursuant to due call and notice thereof, the Regular Meeting of the Waconia Parks & Recreation Board was called to order at 6:33 p.m. by Shaw.

Park Board Members Present: Lacey Shaw, Thomas Adamini, Ben Strasheim

Park Board Members Absent: Leah Soltis, Adam Hegeholz, Andrew Anauo

Council Liaison: Pete Leo

Staff Present: Shane Fineran, Craig Eldred

Guests: None

Adopt Agenda

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

Approval of Minutes from August 18, 2022, Meeting

Adamini made a motion to approve the August 18, 2022, meeting minutes, seconded by Strasheim. All in favor.

Capital Investment Plan Review

Public Services Director Craig Eldred provided an update to the parks & trails related capital investments for the next 10 years. Eldred highlighted the ten projects that had been adjusted in the plan for completion to out years based on available funding and need. A review of the PIR cash flow was also presented and discussion of alternate funding sources. The board requested a review of the park dedication fee at a future meeting.

Board members present provided input on priorities for future park investments highlighted by staff with Sudheimer Park development the top priority contained in the CIP, followed by pickleball courts, Brook Peterson field improvements, trail connectivity, and skate park expansions as project ideas presented by the public to the board for consideration. Discussion was also had on tree canopy within the community and impacts of emerald ash borer, and steps being taken blunt those affects, tree management & species management efforts.

Park Maintenance Report

Eldred highlighted in his report seasonal transitional items being completed to include community garden tilling, pier removal, irrigation winterization, and shelter construction update as well as tree installations happening in the area.

Adjournment

Adamini motion to adjourn. Strasheim second. All in favor. Adjourn at 7:43 p.m.

Respectfully Submitted,

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

Shane Fineran
City Administrator