

WACONIA PARK BOARD MEETING AGENDA



Thursday, September 21, 2023
6:30 PM

VISION STATEMENT

A thriving, connected community with deep roots: a great place to live for a lifetime.

MISSION STATEMENT

A city that leads, serves, and governs to enhance the quality of life for all community members.

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

NOTE: TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE BE PRESENT AT 6:30 P.M.

Those with items on the agenda should reach out to their staff contact. Others who wish to participate in the meeting, please contact the Community Development Director at 952-442-3106 or lbraaten@waconia.org to make certain that you are called upon during the meeting.

1. **Call Meeting to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - 1) [Approve June 15th, 2023 Park Board Minutes](#)
Adopt a motion to approve the regular meeting minutes of June 15th, 2023.
4. **Regular Business**
 - 1) [Discussion Items For Consideration and Direction](#)
Review and Discuss Consideration of Individual Subject Matters and Provide Staff Direction of Considered Items Individually
 - 2) [Sketch Plan - Falk/Saltire Property](#)
The Parks & Recreation Board should review the attached Sketch Plan for the properties located at 9550 Little Avenue and 10080 Little Avenue and determine if the area is suitable or desirable for park/playground/open space purposes and make a recommendation to the City Council regarding dedication of land or payment in lieu of land.
5. **Staff Park Items Update**
6. **Board Updates & Questions**
7. **Adjourn**

Upcoming Meetings