

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



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:		September 19, 2024			
Item Name:		Approve August 15th, 2024 Park Board 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 adopt meeting minutes of August 15th, 2024.					
EXPLANATION OF AGENDA ITEM <i>(Include a description of background, benefits, and recommendations.)</i>					
Attachments: 1. 8.15.24 Park Board 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 15th, 2024**

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

Park Board Members Present: Lacey Shaw, Ben Strasheim, Tom Adamini, Tami Peterson.

Park Board Members Absent: Adam Hegeholz, Leah Soltis

Council Liaison: None

Staff Present: Shane Fineran, Jonathan Nelson, Jon Haukaas

Guests: None

Adopt Agenda

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

Approval of Minutes from June 20th, 2024 Meeting

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

Regular Business

1. Sudheimer Park Master Plan Concept

Jonathan Nelson with Bolton & Menk presented a final master park plan for the ultimate build out of Sudheimer Park. The plan features a number of elements that feature and utilize the natural setting of the area and the desired primary use to be one of passive use, interaction with nature and activities such as walking, hiking, nature observance, and educational components. The plan features a primary north/south trailer corridor linking Industrial Blvd with Barton St on a paved trail segment with entrance nodes, as well as secondary and tertiary trail segments that wander through the woods and wetlands of the site that feature crushed gravel/limestone and or dirt or chipped paths. Picnicking, small fitness nodes, scenic overlooks, and nature education and interpretive signage are present.

The Park Board provided consensus on the overall plan and were in agreement with the various design elements. It was also discussed on priorities for implementation due to the overall cost. Priorities on the main paved trail segment and secondary wider gravel trail for initial development. Tertiary trails and boardwalk features would be a second priority as funds and/or opportunities for civic group projects may aid in the ultimate development. Taking the feedback, staff would develop a phasing and costing plan to be updated into the capital investment plan. Director.

Adjournment

Adamini motion to adjourn. Peterson second. All in favor. Adjourn at 7:05 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Shane Fineran', with a stylized, cursive script.

Shane Fineran
City Administrator



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:		September 19, 2024					
Item Name:		Cedar Point Park Pickleball Courts					
Originating Department:		Administration					
Presented by:		Shane Fineran					
Previous Council Action (if any):							
Item Type (X only one):	Consent		Regular Session		Discussion Session	X	
RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED <i>(Include motion in proper format.)</i>							
Motion to recommend approval of additional pickleball courts to the Cedar Point Park court facility.							
EXPLANATION OF AGENDA ITEM <i>(Include a description of background, benefits, and recommendations.)</i>							
At the August 15th, 2024 regular City Council meeting, the City Council considered the Park Board's recommendation to deny the request made by the Waconia Pickleball Association to turn the existing shared use tennis/pickleball courts at Cedar Point Park into a pickleball only facility. The recommendation was affirmed by the City Council via resolution 2024-179. During that meeting the pickleball group presented an alternate proposal that sought to restripe the surface to keep the two tennis courts and add a total of six pickleball courts. The permanent nets for the tennis courts remain and pickleball would be played utilizing portable or temporary nets. The City Council did not reach a majority decision on whether or not the alternative proposal should be referred back to the City Council during that meeting. It should be noted that only four council members were present at the August 19th meeting. Regardless, the pickleball group has requested to appear before the Park Board to present their alternative proposal and have the board consider a recommendation to the City Council.							
<u>Attachments:</u>							
FINANCIAL IMPLICATIONS:				ADVISORY BOARD RECOMMENDATIONS:			
Funding Sources & Uses:							
None							
Budget Information:				Planning Commission			
_____ Budgeted				Parks and Recreation Board			
_____ X Non Budgeted				Safari Island Advisory Board			
_____ Amendment Required				Other			