

**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