

CITY OF WACONIA
MINUTES OF SCHEDULED MEETING
PARKS & RECREATION BOARD
June 16, 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 Adamini.

Park Board Members Present: Leah Soltis, Adam Hegeholz, Thomas Adamini, Ben Strasheim

Park Board Members Absent: Andrew Anauo, Lacey Shaw

Council Liaison: None

Staff Present: Shane Fineran, Craig Eldred, Deanna LaPlant

Guests: Scott Trumpei

Adopt Agenda

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

Approval of Minutes from May 19th, 2022, Meeting

Hegeholz made a motion to approve the May 19, 2022, meeting minutes, seconded by Strasheim. All in favor.

Windmill Creek 8th Addition Park Dedication

City Administrator Fineran presented the preliminary plat information for Windmill Creek 8th Addition. The development is proposing to develop 11.43 gross acres with delineated wetlands consisting of 4.85 acres, providing 7.63 acres. Under the city's park dedication requirements .278 acres or cash in lieu of totaling \$16,680 shall be provided. The developer of the property, Trumpy Homes is requesting that the Park Board consider the removal of .99 acres of land be removed from the calculation due to access to this area. The Park Board discussed the potential future land use in the area for a park site and concluded that due to the proximity to Waterford Park that no additional park land would be desirable, and that cash in lieu of would be acceptable. The Park Board also discussed the removal of the .99 acres as requested by the developer and did not support this request.

Hegeholz motioned to accept cash in lieu of in the amount of \$16,680. Seconded by Adamini. All in favor.

Staff Park Item Update

Parks Maintenance Supervisor LaPlant provided an update to the board regarding various maintenance items occurring in the park and trail system currently.

Public Services Director Eldred requested that the Park Board begin thinking about various park development items and opportunities for Sudheimer Park, as this will be a future action item for the Board as capital planning efforts continue.

Adjournment

Hegeholz motion to adjourn. Strasheim second. All in favor. Adjourn at 7:11 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Shane Fineran". The signature is stylized with a large, looping initial "S" and a cursive "Fineran".

Shane Fineran
City Administrator