

**CITY OF WACONIA
MINUTES OF SCHEDULED MEETING
PARKS & RECREATION BOARD
June 15, 2023**

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, Adam Hegeholz, Leah Soltis, Tom Adamini, Ben Strasheim.

Park Board Members Absent: Andrew Anauo

Council Liaison: Randy Sorensen

Staff Present: Shane Fineran, Craig Eldred, Mike Mawdsley

Guests: None

Adopt Agenda

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

Approval of Minutes from May 18, 2023 Meeting

Hegeholz made a motion to approve the May 18, 2023 meeting minutes, seconded by Adamini. All in favor.

Hegeholz had to leave the meeting at approximately 6:40 p.m.

Park Board Round Table

The Park Board had requested to meet in round table format to discuss in more detail individuals ideas and priorities related to various projects identified in the park & trail capital investment plan. The main discussion points included the phasing and costs related to the flexible use space & restrooms at Waterford Park, request for cash flow analysis of the park & trail CIP, and desire to see the city undertake a community survey to get better community input on park and trail needs and wants by the community.

Staff Updates

Mike Mawdsley provided an update on park maintenance activities that have and are occurring throughout the system.

Adjournment

Adamini motion to adjourn. Soltis second. All in favor. Adjourn at 7:50 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