

**CITY OF WACONIA
MINUTES OF SCHEDULED MEETING
PARKS & RECREATION BOARD
May 19, 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 Shaw.

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

Park Board Members Absent: Andrew Anauo

Council Liaison: None

Staff Present: Shane Fineran, Craig Eldred, Deanna LaPlant

Guests: Randy Sorensen

Adopt Agenda

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

Approval of Minutes from April 19, 2022, Meeting

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

Staff Update

Parks Maintenance Supervisor Deanna LaPlant provided an update to the board regarding various maintenance activities and progress on the trail and park system.

Public Services Director provided an update to the board on the final draft of the ADA Transition Plan.

Adjournment

Strasheim motion to adjourn. Hegeholz second. All in favor. Adjourn at 6:51 p.m.

The Park Board re-convened at the Dakota Rail Trail trailhead in Mayer to perform trail clean-up along the adopted trail segment.

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