

CITY OF WACONIA
MINUTES OF SCHEDULED MEETING
PARKS & RECREATION BOARD
May 16th, 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 6:32 p.m. by Shaw.

Park Board Members Present: Lacey Shaw, Adam Hegeholz, Leah Soltis, Tom Adamini, Tami Peterson.

Park Board Members Absent: Ben Strasheim

Council Liaison: Nick Gleason

Staff Present: Shane Fineran, Jonathan Nelson, Mike Mawdsley

Guests: None

Adopt Agenda

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

Approval of Minutes from March 21, 2024 Meeting

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

Regular Business

1. Sudheimer Park Design Concepts

Jonathan Nelson with Bolton & Menk reviewed three different design concepts feature various elements of park development for this area. Elements included paved, gravel, and natural trail locations and loops, boardwalks, interactive areas, and connections.

Park Board members provided input on the various elements and alignments that they favored. Mr. Nelson would produce high level costing and phasing recommendations based on the feedback of the concepts to be implemented into the Capital Investment Plan.

Staff Updates

Mike Mawdsley provided update to the board regarding various park and trail maintenance activities in the community. This was mostly mowing and turf maintenance at this point of the season. Seasonal staff will largely join by early June.

Adjournment

Adamini motion to adjourn. Hegeholz second. All in favor. Adjourn at 7:15 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