

CHAIR: LACEY SHAW
MEMBER: ADAM HEGEHOLZ
MEMBER: THOMAS ADAMINI
MEMBER: LEAH SOLTIS
MEMBER: BEN STRASHEIM
ALTERNATE: TAMI PETERSON



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:		March 21, 2024					
Item Name:		Approval of the January 18th, 2024 Park Board Meeting Minutes.					
Originating Department:		Administration					
Presented by:		Shane Fineran					
Previous Council Action (if any):							
Item Type (X only one):		Consent	X	Regular Session		Discussion Session	
RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED <i>(Include motion in proper format.)</i>							
Motion to Approve							
EXPLANATION OF AGENDA ITEM <i>(Include a description of background, benefits, and recommendations.)</i>							
<u>Attachments:</u> 1. 1.18.24 Park Board Minutes.pdf							
FINANCIAL IMPLICATIONS:				ADVISORY BOARD RECOMMENDATIONS:			
Funding Sources & Uses:							
Budget Information: _____ Budgeted _____ Non Budgeted _____ Amendment Required				Planning Commission			
				Parks and Recreation Board			
				Safari Island Advisory Board			
				Other			

**CITY OF WACONIA
MINUTES OF SCHEDULED MEETING
PARKS & RECREATION BOARD
January 18, 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 6:30 p.m. by Shaw.

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

Park Board Members Absent: None

Council Liaison: Absent

Staff Present: Shane Fineran, Mike Mawdsley

Guests: None

Adopt Agenda

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

Approval of Minutes from June 21, 2023, Meeting

Regular Business

1. Nomination and Selection of Board Chair & Vice Chair

Annually, by ordinance the Park Board shall select a chair and vice chair from the members.

Lacey Shaw was nominated to continue as the chair with Tom Adamini nominated to be vice-chair for 2024. All present voted in favor.

2. 2024 Park & Trail Project Updates

Administrator Fineran provided updates on planned 2024 park and trail related projects upcoming. These include the connection of trail segments adjacent to CSAH 10 between Waconia Parkway N and Sterling Hills to the S. This project will be completed in conjunction with the CSAH 10 Roundabout Project. Flooring is planned to be replaced within the Safari Island facility in carpeted areas and portions of the lower-level locker rooms. Staff is working on scoping and pricing for completion of dugout shades for Brook Field Park fields 5-8. The Waconia Fire Relief Association donated \$40,000 for this effort.

Staff Updates

Mike Mawdsley provided an update on park maintenance activities that have and are occurring throughout the system. With very little snow staff have been busy performing tree trimming and removals of emerald ash borer infested trees in the park system. Park sign painting and amenity replacement and installation of benches, trash cans, etc. is also occurring.

Adjournment

Hegeholz motion to adjourn. Soltis second. All in favor. Adjourn at 7:07p.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".

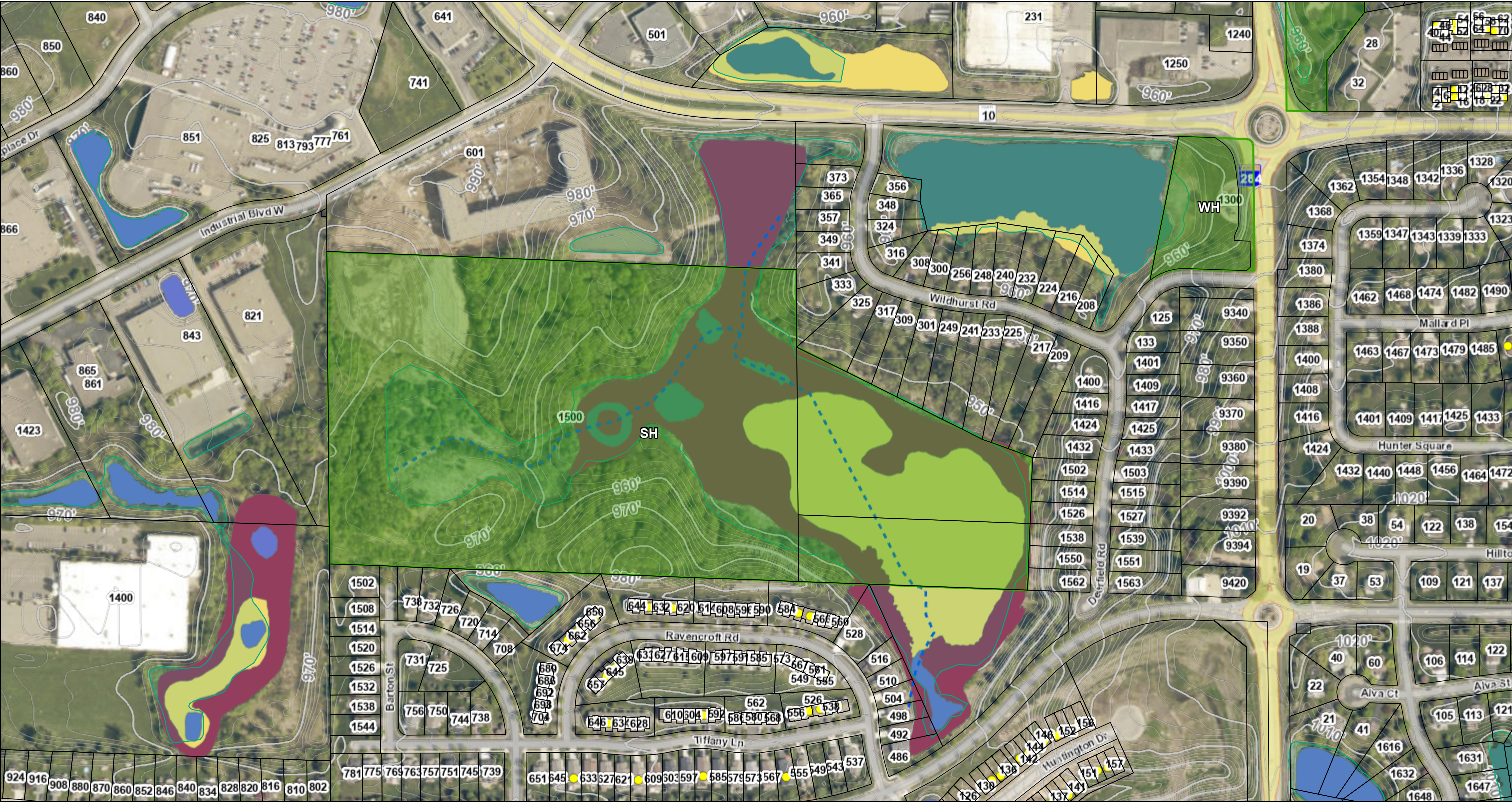
Shane Fineran
City Administrator



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:		March 21, 2024					
Item Name:		Sudheimer Park Design Charette					
Originating Department:		Administration					
Presented by:		Shane Fineran					
Previous Council Action (if any):							
Item Type (X only one):	Consent		Regular Session	X	Discussion Session		
RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED <i>(Include motion in proper format.)</i>							
Discussion & Direction							
EXPLANATION OF AGENDA ITEM <i>(Include a description of background, benefits, and recommendations.)</i>							
Sudheimer Park is approximately 33 acres of a mixture of wooded area and low wetland. The area features varied terrain elevation and mature trees. This park is situated to the south of the newly constructed Otto Apartment building to the north and Waterford neighborhoods to the south, with the Wildhurst neighborhood to the east. This park land has access from the south via Barton Street and from the north via dedicated access and parking via the Otto Apartment parcel. Trail easement also exists across the Otto Apartment parcel giving access to the trail adjacent to CSAH 10 and also to Industrial Blvd. In previous exercises, the Park Board has prioritized the development of this park in the Capital Investment Plan and in a fashion that maintains or highlights many of the natural features of the area. Creating a more passive park space in which nature can be observed and enjoyed, while protecting the woods and wetlands. This type of park development would be unique in the community and area. A number of parks in the community feature open space, programmed play areas with ball fields, playgrounds, etc. <u>Attachments:</u> 1. Sudheimer Park.pdf							
FINANCIAL IMPLICATIONS:				ADVISORY BOARD RECOMMENDATIONS:			
Funding Sources & Uses:							
Budget Information:				Planning Commission			
_____ Budgeted				Parks and Recreation Board			
_____ Non Budgeted				Safari Island Advisory Board			
_____ Amendment Required				Other			

ArcGIS Web Map



3/18/2024, 8:40:23 AM

1:4,514

- Waconia Parcels

Parks

Stormwater Basins

Address Points - Active
- Address Number- Labels

Protected Streams

Wetlands - Circular 39

Seasonally flooded basin or floodplain

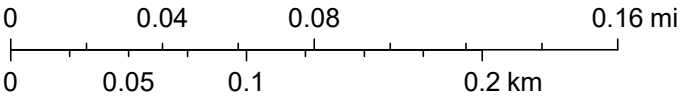
Shallow marsh
- Deep marsh

Open water

2 Ft Contours

2 Ft intervals

10 Ft Intervals



Carver County GIS