

**CITY OF WACONIA
MINUTES OF SCHEDULED MEETING
PARKS & RECREATION BOARD
March 16, 2023**

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

Park Board Members Absent: Andrew Anauo

Council Liaison: Randy Sorensen

Staff Present: Shane Fineran, Craig Eldred

Guests: John Douville, Darrel Radde

Adopt Agenda

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

Approval of Minutes from February 16, 2023 Meeting

Strasheim made a motion to approve the February 16, 2023 meeting minutes, seconded by Adamini. All in favor.

Parks & Trails Capital Investment Plan

Craig Eldred, Public Services Director provided an update on the status of scheduled 2023 CIP projects including Lakeview Terrace playground installation, fleet replacement, and dug out structures at Brook Peterson Park. Staff also reviewed project scoping for items identified in the 2024 -2028 years which included playground replacements, shelter replacement, Waterford Park bathroom/multi-use building, and Sudheimer Park development. Also reviewed were recent requests considered by the Park Board and prioritized in November and January for investments in trail connectivity, pickle ball courts, and enhancements at Brook Peterson Park.

The board discussed possible phasing or less expensive elements for Sudheimer Park development as well as that for the Waterford Park restrooms/multi-use building. It was also discussed that pickle ball parks should be added to the CIP in the Brook Peterson Park as discussed in January. Staff indicated that some additional work and refinement of phased or less impactful park development costs can be made which could inform the Board as to how new priorities would fit within the overall cash flow of the CIP.

Staff also provided an update on the park dedication fee ordinance amendment, which public

hearing was held for in January with the Planning Commission. Final adoption is being held until some clarity can be had on legislation proceeding at the state legislature which may impact the local changes sought in the ordinance.

Staff Updates

Staff provided updates on park maintenance activities related to snow removal, tree pruning, training, and recruitment for the Park Maintenance Supervisor.

Adjournment

Hegeholz motion to adjourn. Adamini second. All in favor. Adjourn at 7:31 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Shane Fineran', with a stylized, cursive script.

Shane Fineran
City Administrator