

VISION STATEMENT

MISSION STATEMENT

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

- 1. Call Meeting to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Regular Business**
 - 1) [Board Chair and Vice-Chair](#)
Nominate and Select Chair and Vice-Chair positions for 2024.
 - 2) [2024 Park & Trail Project Updates](#)
Discussion
- 5. Staff Park Items Update**
- 6. Board Updates & Questions**
- 7. Adjourn**

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REQUEST FOR CITY COUNCIL ACTION

Meeting Date:		January 18, 2024					
Item Name:		Board Chair and Vice-Chair					
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>							
Nominate and Select Chair and Vice-Chair positions for 2024.							
EXPLANATION OF AGENDA ITEM <i>(Include a description of background, benefits, and recommendations.)</i>							
Per ordinance the Park Board shall select a chair and vice-chair for the upcoming year. Members shall nominate themselves or another for the position with the board majority voting for the selection.							
<u>Attachments:</u>							
FINANCIAL IMPLICATIONS:				ADVISORY BOARD RECOMMENDATIONS:			
Funding Sources & Uses:							
Budget Information: _____ Budgeted X _____ Non Budgeted _____ Amendment Required				Planning Commission			
				Parks and Recreation Board			
				Safari Island Advisory Board			
				Other			



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:		January 18, 2024				
Item Name:		2024 Park & Trail Project Updates				
Originating Department:		Administration				
Presented by:		Shane Fineran				
Previous Council Action (if any):						
Item Type (X only one):	Consent		Regular Session		Discussion Session	X
RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED (Include motion in proper format.)						
Discussion						
EXPLANATION OF AGENDA ITEM (Include a description of background, benefits, and recommendations.)						
The following projects will be undertaken in 2024 as capital level investments in the parks and trails system. 1. CSAH 10 Trail Extension Trail segment will be extended from south of Sterling Hills Drive, adjacent to CSAH 10. Connecting with the trail system that travels south of the Village of Hilks Lake townhome development eastward along Waconia Parkway North. This will provide north/south connectivity along CSAH 10 that currently is a gap in the system. This work will commence with the CSAH 10 roundabout project at Waconia Parkway N. Spot repair and ADA improvements will also occur on the trail segment adjacent to Waconia Parkway N. 2. Safari Island Flooring Flooring will be replaced in various areas throughout Safari Island. Much of these areas are original to the facility construction and have met their useful life. This includes the lobby/main level carpeting, locker room tile floors, and weight room flooring. 3. Ice Arena Updates The replacement of the dehumidification system at the arena will be replaced in 2024, this was a project initiated in 2023 but due to supply chain issues will be completed this year. Office area carpeting will also be replaced. Glass wall and door system will also be installed between the warm viewing area and the lobby area. This is being done to mitigate moisture issues between the two areas that annually arise during the warmer months. 4. Brook Peterson Dugout Shades The Waconia Fire Relief Association donated \$40,000 toward this project. Staff is currently evaluating different systems that can be added to the existing field layouts that would provide shade structures over the dugouts at fields 5-8, where currently none exist. These are the primary fields for youth use. <u>Attachments:</u>						
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			