

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', with a stylized, cursive script.

Shane Fineran
City Administrator