

WACONIA PARK BOARD MEETING AGENDA



Thursday, February 20, 2025
6:30 PM

VISION STATEMENT

A thriving, connected community with deep roots: a great place to live for a lifetime.

MISSION STATEMENT

A city that leads, serves, and governs to enhance the quality of life for all community members.

CHAIR: LACEY SHAW
MEMBER: THOMAS ADAMINI
MEMBER: LEAH SOLTIS
MEMBER: BEN STRASHEIM
MEMBER: TAMI PETERSON
ALTERNATE MEMBER: LUCAS REINERS

NOTE: TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE BE PRESENT AT 6:30 P.M.

Those with items on the agenda should reach out to their staff contact. Others who wish to participate in the meeting, please contact the Community Development Director at 952-442-3106 or lbraaten@waconia.org to make certain that you are called upon during the meeting.

1. **Call Meeting to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - 1) [Approve the Park Board Meeting Minutes of January 16, 2025.](#)
Motion to adopt the January 16th, 2025 meeting minutes.
4. **Regular Business**
 - 1) [Sketch Plan - Elm Creek Ridge - Magellan Land Company](#)
The Parks & Recreation Board should review the attached Sketch Plan for the subject parcel and determine if the area is suitable or desirable for park/playground/open space purposes and make a recommendation to the City Council regarding dedication of land or payment in lieu of land.
5. **Staff Park Items Update**
6. **Board Updates & Questions**
7. **Adjourn**

Upcoming Meetings