

**CITY OF WACONIA
MINUTES OF SCHEDULED MEETING
PARKS & RECREATION BOARD
November 17, 2022**

Pursuant to due call and notice thereof, the Regular Meeting of the Waconia Parks & Recreation Board was called to order at 6:34 p.m. by Anauo.

Park Board Members Present: Andrew Anauo, Leah Soltis, Adam Hegeholz

Park Board Members Absent: Lacey Shaw, Thomas Adamini, Ben Strasheim

Council Liaison: Pete Leo (absent)

Staff Present: Shane Fineran, Craig Eldred

Guests: None

Adopt Agenda

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

Approval of Minutes from October 20, 2022 Meeting

Hegeholz made a motion to approve the October 20, 2022 meeting minutes, seconded by Soltis. All in favor.

Park Dedication Fee Review

Administrator Fineran presented the current structure and calculation method for determining Park Dedication Fee in the community. The fee structure has been an acreage calculation based on the plan and the cash in lieu of defined dollar amount. The fee scheduled had not been changed since 2004. Other examples were provided of adjacent cities and how park dedication fees are calculated as well as the statutory authority to do so. The board had discussion on updating the fee schedule to a per acreage fee based on the fair market value of the property to be platted and not make any changes to the percentage of acreage required.

Hegeholz motioned, seconded by Soltis, to recommend that the fee schedule for park dedication fee be changed to the fair market value of the property to be platted. All in favor.

Lakeview Terrace Park Plan

Public Services Director Eldred presented the plan for the refurbishment and relocation of playground play equipment to Lakeview Terrace Park. Currently the park features a few swings and bench area. The refurbishment of the equipment once found at Waterford Park will allow for the development of two play areas targeting 2-5yr olds and 5-12yr olds. The refurbishment of the equipment will allow for these amenities to be repurposed in a cost effective manner. Potential

additions also included a Zip Krooze Line and accessibility features if the Polar Plunge group supports these efforts through donation. Preliminary costs for equipment refurbishment is \$86,244 with total project costs estimated at \$148,180 and would include concrete curbing, pour in place access areas, trail connection, and resilient material.

Hegeholz motioned, seconded by Soltis to recommend the Lakeview Terrace Playground project scope. All in favor.

Adjournment

Hegeholz motion to adjourn. Soltis 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