

PARKS AND RECREATION COMMITTEE MEETING MINUTES

Wednesday December 15, 2020 at 6:00 pm

This will be a virtual meeting. You can join the meeting using the information below:

<https://global.gotomeeting.com/join/367211397>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679

- One-touch: <tel:+18668994679.367211397#>

Access Code: 367-211-397

Present: Alderpersons: Phil Caravello, Regina Hirsch, Ben Heili, Joyce Tikalsky, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn

Guests: Steve Tremlett, Bob Dvorak, Dan Scmitt

Call to Order

Meeting called to order at 6:03 pm.

Approval of Minutes from October 21, 2020

Motion to approve the Minutes from October 21, 2020 by Hirsch seconded by Tikalsky

Motion carried unanimously

Communication; none

Directors Report-Director Glynn highlighted updates on High School Baseball light removal, Park Dedication Fees, and Dam Removal Grant

51 West Parkland Dedication (Discussion & Possible Action)

Director Glynn gave overview of proposed parkland. Discussion included acknowledgement of shortage of 1.43 acres of dedication

Motion by Tikalsky, seconded by Hirsch to recommend approval of the 51 West Parkland Dedication to the City Council recognizing the 1.43 additional acres of Parkland should be pursued.

Motion carried unanimously

Bike Transportation Plan Update (Discussion & Possible Action)

Motion by Heili, seconded by Tikalsky approval of the updated plan to include the Jefferson St. Bridge

Motion carried unanimously

Nordic Ridge Inclusive Park Equipment (Discussion & Possible Action)

Motion by Hirsch, seconded by Tikalsky approval of the Nordic Ridge Inclusive Park Equipment

Motion carried unanimously

Racetrack Park Master Plan (Discussion & Possible Action)

Motion by Hirsch, seconded by Heili to contract with MSA for the Racetrack Park Master Plan

Motion carried unanimously

Virgin Lake Trail Designing and Engineering (Discussion & Possible Action)

Discussion included making recommendation to be contingent on the approval of the 51 West development plan. Will be back at the next meeting

Future Agenda Items

Virgin Lake Trail Designing and Engineering

Park Design Guidelines/ Acquisition

Park Impact Fee & Fee in Lieu of Study

ADA Transition Plan

Parkland Dedication money uses

Motion to adjourn by Heili seconded by Tikalsky

Motion carried unanimously at 7:54 pm