



Parks & Recreation Commission Meeting

Wednesday June 14, 2023
Lake Waconia Regional Park
8170 Paradise Lane
Waconia, MN 55387

- **5:30 Tour (Assemble at Dock, West of Beach)**
 - Coney Island
 - Lake Waconia Regional Park
- **7:30 pm Regular Meeting (Picnic Area Near Beach)**
 - If in climate weather, Meet in Ballroom

AGENDA

- 1) Call to Order (7:30 p.m.)
- 2) Roll Call (7:30 p.m.)
- 3) Approval of Agenda (7:31 p.m.)
- 4) Approval of the May 10th, 2023 Regular Meeting Minutes (7:32 p.m.)
- 5) Commissioner Liaison Report (7:35 p.m.)
- 6) Open to the Public (7:40 p.m.)
- 7) New Business (7:45 p.m.)
 - a. 2024 Preliminary Budget: (Materials Provided at Meeting)
 - i. Operations and Maintenance
 - ii. Schedule A & E,
 - iii. 2024 Capital Project Listing
- 8) Staff Reports (8:10p.m.)
 - a. General Operations & Recreation Services
 - b. Maintenance and Natural Resources Operations
 - c. Administrative Update
 - i. Waterfront Service Center
 - ii. Legislative Information
 - iii. Request for Proposal Lake Minnewashta Regional Park Playground
- 9) Commission Member Reports (8:20 p.m.)
- 10) Next Meeting Date (8:25 p.m.)
 - a. July 12th, 2023
 - b. Site Visits
- 11) Adjourn (8:30 p.m.)

Upcoming Events and Activities

- 7/15/23: Lake Minnewashta Mud Run
- 7/21/23: Camping with the Stars Weekend

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Parks & Recreation Commission Meeting

Wednesday, May 10, 2023
Baylor Regional Park
10775 County Road 33
Norwood Young America, MN 55397

5:30 Tour (Assemble at Visitor Center)

- Dakota Rail RT- Crane Creek Bridge
- Baylor Regional Park

7:30 pm Regular Meeting (Visitor Center)

MINUTES

- 1) Call to Order
 - a. M. Johnson called the meeting to order at 7:44pm.
- 2) Roll Call
 - a. Present: Jenn Brewington, Christine Fenner, Makiza Johnson, Curt Kobilarcsik, Mark Lagergren, and Reid Welch
 - b. Absent: Scott Knight
 - c. Staff: Tim Lynch, Marty Walsh, Sam Pertz, Jake Sandvig, and Hope Mack
- 3) Approval of Agenda
 - a. Motion to approve the agenda made by J. Brewington, Seconded by R. Welch; Passed 6-0
- 4) Approval of the April 12th, 2023 Regular Meeting Minutes
 - a. Motion to approve the agenda made by J. Brewington, Seconded by R. Welch; Passed 6-0
- 5) Commissioner Liaison Report
 - a. N/A
- 6) Open to the Public
 - a. N/A
- 7) New Business
 - a. HKGi proposal for Parks and Trails Visioning and Strategic Investment Plan
 - i. M. Walsh reviewed the plan which will provide guidance to help achieve the goals in our Comprehensive Plan.
 - ii. Motion to approve and send to the County Board made by M. Lagergren, Seconded by J. Brewington, Passed 6-0
- 8) Informational/Discussion
 - a. Planning Activities
 - i. M. Walsh presented a list of items slated for 2023.
- 9) Staff Reports
 - a. General Operations & Recreation Services
 - i. A public survey will be going out to collect information on the new playground planned for Lake Minnewashta Regional Park. Camping and shelter reservations are beginning on May 12th. The new reservation software has been working great and

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received well by the public. The new Reservation Specialist started on May 8th and is being trained in. The summer postcard has been mailed out.

- b. Maintenance and Natural Resources Operations**
 - i.** The docks are in, a biff screen is being put up at the Mayer DRRT trailhead, spring projects are being completed in the campground, and Lake Minnewashta Regional Park will be seal coated.
- c. Administrative Update**
 - i. Waterfront Service Center**
 - 1. The building now enclosed, floors will be poured next week, and work is progressing very well.
 - ii. Legislative Information**
 - 1. Bonds and funding sources along with the projects they will support were discussed. We are expecting O&M funds to increase.

10) Commission Member Reports

- a.** Lola's Endurance Event will be taking place at Lake Waconia on 6/3/23.
- b.** Excited for the new docks to be installed.

11) Next Meeting Date

- a.** June 14th, 2023
- b. Site Visits**
 - i.** Lake Waconia Regional Park & Coney Island
 - ii.** Tour begins at 5:30pm

12) Adjourn

- a.** Motion to adjourn at 8:54pm made by R. Welch, Seconded by C. Fenner; Passed 6-0

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