

PARKS AND RECREATION COMMITTEE MEETING MINUTES

Wednesday March 22, 2017

4:30 PM

Ed Overland Room



Present: Alderpersons: Dennis Kittleson, Regina Hirsch, Paul Lawrence, Matt Bartlett, Mayor Donna Olson and Parks and Recreation Director Tom Lynch
Guests: Andy Lewis, Ron Klaas, Matt Dregne, Eileen Kelley, David Pfeifer

1. Call to Order

Selsor called to order at 4:30 PM

2. Approval of the Minutes from February 22, 2017

Motion by Bartlett, seconded by Kittleson, to approve the minutes of February 22, 2017. Motion carried 4-0.

3. Communications

With a change in Finance Directors we are still working to get the exact breakdown of how many fees we have from developers, who they came from and what they are designated for. This will return next meeting.

We are still working with Skaalen for an agreement for getting land instead of fees for their new development. Attorneys from both sides are communicating on this.

We are preparing to ask for proposals for the feasibility study for the Friluftsliv Center in Mandt Park. Mark Fisher from Strand has been helping. He suggested creating an overall vision for the park.

Old Business

4. Chalet Ct. Parkland

Andy Lewis spoke to the value of the Chalet Court property to the community as a natural area for the community to enjoy. Lawrence suggested a site visit. Olson asked that the school weigh in on the value of the property to their students at Kegonsa.

Motion by Hirsch, seconded by Lawrence to recommend to the Planning Commission to deny the request for a land swap by in the Chalet Court development. Motion passed 4-0 (Olson abstains).

Motion by Hirsch, seconded by Bartlett to recommend to the Planning Commission to deny filling the upland wetlands in the Chalet Court development. Motion passed 4-0 (Olson abstains).

5. Nordic Ridge Park Plan

Ron Klaas, Engineer for the Nordic Ridge development, presented on offer from the Dvorak family that would cost the City \$150,000 over the required fees for the development of the parking area, shelter, splash pad, walk/bike trails, and grading and drainage for the soccer field. The developer would be adding \$108,000 to make this work.

Motion by Lawrence, seconded by Bartlett to recommend to table this item until more detailed information on the shelter and splash pad is available. Motion passed 5-0.

6. Stoughton Fair Contract

The committee went into closed session for this agenda item.

New Business

7. Extending Wildlife Corridors and Future Parkland

Tabled due to lack of quorum

8. Pollinator Habitat at Virgin Lake

Tabled due to lack of quorum

9. Future Agenda Items
Stoughton Fair Contract
Nordic Ridge Park Plan
Park Development Fund

Adjournment

Motion made by Lawrence, seconded by Hirsch to adjourn at 6:15 PM. Motion passed 3-0.