

Chair:
William Lewis

Vice Chair:
John Fern

Board Members:
Ken Helvey
Deb Syhre
Kelly Cunningham
Andy Mielke
Krista Kuhnly



Address:
12951 Weaver Lake Road
Maple Grove, MN 55369

Phone:
763-494-6500

Website:
maplegrovern.gov

**Regular Park Board
Agenda
April 20, 2023
7:00 p.m.
Council Chambers**

CALL TO ORDER

1. CALL TO ORDER, APPROVAL OF AGENDA

The Regular Meeting was called to order by Parks and Recreation Board (Vice) Chair.

Call for any additions, changes or deletions to the agenda.

Motion to approve as proposed or approve as amended the agenda for the Regular Meeting.

2. PUBLIC COMMENTS

Individuals may address the Park Board about an item not contained on the agenda. A maximum of five (5) minutes is allowed for each speaker, however this time may be reduced if many speakers are present. The Board Chair may limit time and the number of speakers at their discretion. For those wishing to address the Park Board, please complete a Public Comment card at the back of the Council Chambers and give the card to staff or the Chair before the meeting begins.

3. SPECIAL BUSINESS

3.A. BAF - Data And Ethics Practices, Open Meeting Law Training

Documents:

[BAF - Data and Ethics Practices, Open Meeting Law Training.pdf](#)

4. BOARD MEMBERS, STAFF REPORTS

Monthly reports by Park Board Members, Council Liaison and staff

4.A. BAF - Reports From Board, Council Liaison, And Staff

Documents:

[BAF - Reports from Board, Council Liaison, and Staff.pdf](#)
[Attachment A - Staff Report Presentation.pdf](#)

5. CONSENT BUSINESS

All matters listed under Consent Business are considered to be routine by the Parks and Recreation Board and will be enacted by one motion. There may be an explanation, but no separate motion on these items. If a separate motion is desired, specific item must be removed from Consent Business and considered individually.

5.A. BAF - Approve Minutes - March 16, 2023 Regular Meeting

Documents:

[BAF - Approve Minutes - March 16, 2023 Regular Meeting.pdf](#)
[Attachment A - Minutes - March 16, 2023 Regular Meeting.pdf](#)

5.B. BAF - Approve Claims

Documents:

[BAF - Approve Claims.pdf](#)
[Attachment A - 03-15-2023 Park check register.pdf](#)
[Attachment B - 03-22-2023 Park check register.pdf](#)
[Attachment C - 03-29-2023 Park check register.pdf](#)
[Attachment D - 04-05-2023 Park check register.pdf](#)
[Attachment E - 04-12-2023 Park check register.pdf](#)
[Attachment F - 02-16-2023 Purchasing card register.pdf](#)
[Attachment G - 03-02-2023 Purchasing card register.pdf](#)

5.C. BAF - Fee Waiver Request - Maple Grove Ambassadors

Documents:

[BAF - Fee Waiver Request - Maple Grove Ambassadors.pdf](#)
[Attachment A - Fee Waiver Request Letter.pdf](#)

5.D. BAF - Special Use Permit - Ave Maria Academy

Documents:

[BAF - Special Use Permit - Ave Maria Academy.pdf](#)
[Attachment A - Special Event Form.pdf](#)

5.E. BAF - Appointment - Parkkeeper

Documents:

[BAF - Appointment - Parkkeeper.pdf](#)

5.F. BAF - Ebike And Pedal Assist Bike Use – Ordinance Modification

Documents:

[BAF - Ebike and Pedal Assist Bike Use - Ordinance Modification.pdf](#)
[Attachment A - Amendment to City Code Sections 22-61 and 22-65.pdf](#)

5.G. BAF - Advertising Agreement - Fernbrook Fields

Documents:

[BAF - Advertising Agreement - Fernbrook Fields.pdf](#)
[Attachment A - Advertisement Agreement - Fernbrook Fields.pdf](#)

5.H. BAF - Paint Contract - Kotteman Rink

Documents:

[BAF - Paint Contract - Kottemann Rink.pdf](#)
[Attachment A - Rainbow Inc West Rink Quote.pdf](#)
[Attachment B - Freshcoat West Rink Quote.pdf](#)
[Attachment C - CertaPro Painters West Rink Quote.pdf](#)

5.I. BAF - Dome Fabric Replacement – Accept And Approve Quote

Documents:

[BAF - Dome Fabric Replacement - Accept and Approve Quote .pdf](#)
[Attachment A - Arizon Proposal.pdf](#)

5.J. BAF - Special Use Permit - Classical Actors Ensemble

Documents:

[BAF - Special Use Permit - Classical Actors Ensemble.pdf](#)

5.K. BAF - Special Use Permit - Cultural Society Of Filipino Americans

Documents:

[BAF - Special Use Permit - Cultural Society of Filipino Americans.pdf](#)
[Attachment A - Special Event Form.pdf](#)

5.L. BAF - Subdivision - Evanswood 2nd Addition

Documents:

[BAF - Subdivision - Evanswood 2nd Addition.pdf](#)
[Attachment A - Location Map.pdf](#)
[Attachment B - Plat Map.pdf](#)

6. OLD BUSINESS

6.A. BAF - Lakeview Knolls Park Improvements – Phase 2 - Construction Documents Review And Authorize Bids Phase 3 - Schematic Design Review

Documents:

[BAF - Lakeview Knolls Park Improvements - Phase 2 -Construction Documents Review and Authorize.pdf](#)
[Attachment A - Location Map.pdf](#)
[Attachment B - Phase 2 Construction Documents.pdf](#)
[Attachment C - Phase 3 Schematic Design.pdf](#)

7. NEW BUSINESS

7.A. BAF - 2022 Parks And Recreation Budget Reconciliation And Annual Report

Documents:

BAF - 2022 Parks and Recreation Budget Reconciliation and Annual Report.pdf
Attachment A - 2022 Parks and Recreation Fund Reconciliation.pdf
Attachment B - 2022 Community Center Year End Budget Report.pdf
Attachment C - 2022 Sports Dome Year End Budget Report.pdf
Attachment D - 2022 Parks and Recreation Annual Report.pdf

8. NON-AGENDA INFORMATIVE ITEMS, NEWSWORTHY MEMOS

8.A. BAF - Non-Agenda Informative Items, Newsworthy Memos

Documents:

BAF - Non-Agenda Informative Items, Newsworthy Memos.pdf
Attachment A - Assistant Parks and Recreation Director Report.pdf
Attachment B - Parks and Planning Superintendent Report.pdf
Attachment C - Community Center Manager Report.pdf

ADJOURNMENT