

Chair:
William Lewis

Vice Chair:
John Ferm

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



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**Regular Park Board
Agenda
May 18, 2023
7:00 p.m.
Council Chambers**

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 - Grove Cove Lifeguard Team Recognition

Documents:

[BAF - Grove Cove Lifeguard Team Recognition.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 - April 20, 2023 Regular Meeting

Documents:

[BAF - Approve Minutes - April 20, 2023 Regular Meeting.pdf](#)
[Attachment A - Minutes - April 20, 2023 Regular Meeting.pdf](#)

5.B. BAF - Approve Claims

Documents:

[BAF - Approve Claims.pdf](#)
[Attachment A - 04-19-2023 Park check register.pdf](#)
[Attachment B - 04-26-2023 Park check register.pdf](#)
[Attachment C - 05-03-2023 Park check register.pdf](#)
[Attachment D - 05-10-2023 Park check register.pdf](#)
[Attachment E - 03-16-2023 Purchasing card register.pdf](#)
[Attachment F - 03-30-2023 Purchasing card register.pdf](#)

5.C. BAF - 2023 Winter Recreation Participation Report

Documents:

[BAF- 2023 Winter Recreation Participation Report.pdf](#)
[Attachment A - 2023 Winter Recreation Participation Report.pdf](#)

5.D. BAF - 2023 First Quarter Community Center Participation Report

Documents:

[BAF - 2023 First Quarter Community Center Participation Report.pdf](#)
[Attachment A - 2023 First Quarter Community Center Participation Report.pdf](#)

5.E. BAF - Special Use Permit - Water Lantern Festival

Documents:

[BAF - Special Use Permit - Water Lantern Festival.pdf](#)
[Attachment A - Special Event Form.pdf](#)

5.F. BAF - Accept Donation To Maple Grove Days

Documents:

[BAF - Accept Donation to Maple Grove Days.pdf](#)
[Attachment A - Resolution 23-085PB.pdf](#)

5.G. BAF - Fee Waiver Request - Community PRIDE Event

Documents:

[BAF - Fee Waiver Request - Community PRIDE Event.pdf](#)
[Attachment A - Fee Waiver Request Letter.pdf](#)
[Attachment B - Special Event Form.pdf](#)

6. OLD BUSINESS

6.A. BAF - Outdoor Rinks Program Recommendation

Documents:

[BAF - Outdoor Rinks Program Recommendation.pdf](#)
[Attachment A - Participation and Community Engagement Report.pdf](#)
[Attachment B - Outdoor Rink Location Map.pdf](#)
[Attachment C - November 17, 2022 - Agenda item 6A - Outdoor Rink Program Review.pdf](#)

7. NEW BUSINESS

7.A. BAF - Professional Service Agreement - Feasibility Study Rice Lake Trail

Documents:

[BAF - Professional Services Agreement - Feasibility Study Rice Lake Trail.pdf](#)
[Attachment A - Professional Services Proposal - SRF Consulting.pdf](#)

7.B. BAF - PSA 9 - Park Naming

Documents:

[BAF - PSA 9 - Park Naming.pdf](#)
[Attachment A - Location Map.pdf](#)
[Attachment B - Schematic Plan.pdf](#)

7.C. BAF - Subdivision – Arbor Lakes Business Park 5th Addition

Documents:

[BAF - Subdivision - Arbor Lakes Business Park 5th Addition.pdf](#)
[Attachment A - Location Map.pdf](#)
[Attachment B - Plat Map.pdf](#)

7.D. BAF - Subdivision - River Valley Church Addition

Documents:

[BAF - Subdivision - River Valley Church Addition.pdf](#)
[Attachment A - Location Map.pdf](#)
[Attachment B - Plat Map.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

