

Chair:
William Lewis

Vice Chair:
John Fern

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



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**Regular Park Board
Agenda
August 17, 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 - No Items To Present

4. BOARD MEMBERS, STAFF REPORTS

Monthly reports by Park Board Members, Council Liaison and staff

4.A. 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. Approve Minutes – July 20, 2023 Regular Meeting

Documents:

[BAF - Approve minutes - July 20, 2023 regular meeting.pdf](#)
[Attachment A - Minutes - July 20, 2023 regular meeting.pdf](#)

5.B. Approve Claims

Documents:

[BAF - Approve claims.pdf](#)
[Attachment A - 07-19-2023 Park check register.pdf](#)
[Attachment B - 07-25-2023 Park check register.pdf](#)
[Attachment C - 08-02-2023 Park check register.pdf](#)
[Attachment D - 08-09-2023 Park check register.pdf](#)
[Attachment E - 06-08-2023 Purchasing card register.pdf](#)
[Attachment F - 06-22-2023 Purchasing card register.pdf](#)
[Attachment G - 07-06-2023 Purchasing card register.pdf](#)

5.C. 2024 Community Center Rental Rates

Documents:

[BAF - 2024 Community Center rental rates.pdf](#)
[Attachment A - 2024 Community Center fee schedule.pdf](#)

5.D. Special Use Permit - Charitable Gambling - Maple Grove Lions

Documents:

[BAF - Special use permit - charitable gambling - Maple Grove Lions.pdf](#)
[Attachment A - Maple Grove Lions charitable gaming request 2023.pdf](#)

6. OLD BUSINESS

6.A. Maple Grove Community Garden Program – Preferred Pilot Site

Documents:

[BAF - Maple Grove community garden program - preferred pilot site.pdf](#)
[Attachment A - 2023 Maple Grove community garden progress report - updated August 17, 2023.pdf](#)
[Attachment B - 2023 community garden survey responses.pdf](#)

7. NEW BUSINESS

7.A. 2024 Parks And Recreation Preliminary Budget

Documents:

[BAF - 2024 Parks and Recreation preliminary budget.pdf](#)
[Attachment A - 2024 Parks and Recreation preliminary budget.pdf](#)
[Attachment B - Parks and Recreation fund summary 2017-2022.pdf](#)

7.B. Subdivision – Minnesota Science And Technology Center Addition

Documents:

[BAF - Subdivision - Minnesota Science and Technology Center Addition.pdf](#)
[Attachment A - Minnesota Science and Technology Center location map.pdf](#)
[Attachment B - Minnesota Science and Technology Center plat map.pdf](#)

7.C. Subdivision – Norsq Maple Grove

Documents:

[BAF - Subdivision - Norsq Maple Grove.pdf](#)
[Attachment A - Norsq Maple Grove location map.pdf](#)
[Attachment B - Norsq Maple Grove plat map.pdf](#)

8. NON-AGENDA INFORMATIVE ITEMS, NEWSWORTHY MEMOS

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

Documents:

[BAF - Non-Agenda Informative Items, Newsworthy Memos.pdf](#)
[Attachment A - Parks and Recreation Director report.pdf](#)
[Attachment B - Assistant Parks and Recreation Director report.pdf](#)
[Attachment C - Parks and Planning Superintendent report.pdf](#)
[Attachment D - Community Center Manager report.pdf](#)

ADJOURNMENT