



## REQUEST FOR BOARD ACTION

### Consent

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**MEETING DATE:** May 19, 2022

**PREPARED BY:** Ben Jaszewski, Parks and Planning Superintendent

**AGENDA ITEM:** Amendment to Agreement Relating to Parking – St Joseph the Worker

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**PREVIOUS ACTIONS:**

None.

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**RECOMMENDED PARK BOARD ACTION:**

Motion by \_\_\_\_\_ to approve the Amendment to Agreement Relating to Parking with St Joseph the Worker and authorize execution of the Agreement, subject to final review by the City Attorney and Parks and Recreation Director.

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**COMMENTS:**

As part of the 2022 park trail replacement program the internal trails at Maple Grove Middle School are scheduled to be replaced to coincide with the road reconstruction project taking place in the Eagle Lake area. After reviewing the site plan for reconstruction staff is recommending the Board add a trail segment from the soccer fields running north to the St. Joseph the Worker parking lot (Attachment D). The trail would accommodate park users and provide paved access to the soccer fields from the church parking lot. The added trail is approximately 4,000 SF with an anticipated cost of \$10,000.

This plan requires an Amendment to the “Agreement Relating to Parking” dated March 31, 1989. The original agreement allows park users to use the church parking facility at designated times and allows the Parks and Recreation Board to construct a trail segment on church property providing access to the ballfields. The Amendment replaces; section 1 of the agreement to incorporate the existing and added trail section from the parking lot to the existing soccer fields and replaces Exhibit D (Attachment C) with the attached site map to show both trail sections constructed on church property and provides easements for both trails. St. Joseph the Worker staff has verbally supported this plan and change to the agreement.

Following a positive review by the Park Board staff will pursue bids with the included trail sections. Funding for this project comes from the Paving Replacement Fund.

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**ATTACHMENTS:**

Attachment A - Location Map

Attachment B - Agreement Relating to Parking Amendment

Attachment C - Exhibit D (Original)

Attachment D - Site Map (Updated Exhibit D)