



PARK & RECREATION COMMISSION AGENDA
Monday, February 12, 2018
6:30 p.m.
Public Works
Conference Room

Call to Order

Roll Call

Adopt Agenda

Approval of January 8th Meeting Minutes

Old Business

1. Park Bond Project Updates

New Business

2. SHIP Grant Funds

Other Business

3. Parks Misc. Updates
4. Recreation Updates

Adjourn



Park & Rec - Regular

Meeting Date: 02/12/2018

SUBJECT: Approval of January 8th Meeting Minutes

Attachments

January18

COON RAPIDS PARK & RECREATION COMMISSION MEETING MINUTES OF
MONDAY, JANUARY 8, 2018

The regular meeting of the Parks & Recreation Commission was called to order on January 8, 2018 at 6:30 p.m. in the Public Works Conference Room.

Members Present: Chair Tim Arntson, Commissioners Mike Jacobson, Neal Livermore, Tim Matsche, Ryan McAlpine, and Gen Sand.

Members Absent: Valerie Weaver

Also Present: Ryan Gunderson, Recreation Coordinator
Gregg Engle, Parks Supervisor
Roger Johnson – Coon Rapids Lions Club

ROLL CALL

Chair Arntson acknowledged the roll call.

1. APPROVAL OF THE JANUARY 8, 2018 AGENDA

MOTION BY COMMISSIONER JACOBSON, SECONDED BY COMMISSIONER MCALPINE, TO APPROVE THE JANUARY 8, 2018 AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY. APPROVAL OF DECEMBER 11TH MINUTES, MOTION BY COMMISSIONER LIVERMORE, SECONDED BY COMMISSIONER MATSCHE, MOTION PASSED WITH COMMISSIONER SAND ABSTAINING.

2. OLD BUSINESS

A. 2018 Parks Bond Trail and Park Project Updates

Mr. Gunderson reviewed 95% design plans for Riverwind and Crooked Lake parks. No issues with designs. General discussion also took place on Lions Coon Creek Park. Consensus to cut down on parking lot and pull away from property line to the north. Also discussed the importance of destination playground and no reduction in amenities. New updated concept to be presented to Council at February 7th work session.

3. NEW BUSINESS

4. OTHER BUSINESS

A. Park Misc. Updates

Mr. Engle reviewed a new FT position is being posted for the parks maintenance department, gave an update on the difficult weather in making ice for rinks, study for use of electric vehicles, and an equipment update.

B. Recreation Updates

Mr. Gunderson reviewed parks and recreation brochure to be out last week of February, updated softball registration, and answered question from the Commission around future Parks & Recreation organization.

5. ADJOURNMENT

MOTION BY COMMISSIONER MCALPINE, SECONDED BY COMMISSIONER MATSCHE, TO ADJOURN THE MEETING. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:35 P.M.

Respectfully submitted,

Ryan Gunderson
Recreation Coordinator



Park & Rec - Regular

1.

Meeting Date: 02/12/2018

Subject: Park Bond Project Updates

From: Ryan Gunderson, Recreation Coordinator



Park & Rec - Regular

2.

Meeting Date: 02/12/2018

Subject: SHIP Grant Funds

From: Ryan Gunderson, Recreation Coordinator



Park & Rec - Regular

3.

Meeting Date: 02/12/2018

Subject: Parks Misc. Updates

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Park & Rec - Regular

4.

Meeting Date: 02/12/2018

Subject: Recreation Updates

From: Ryan Gunderson, Recreation Coordinator
