

CITY OF LAKEVILLE
PARKS, RECREATION & NATURAL RESOURCES COMMITTEE
MEETING MINUTES
April 18, 2018

Vice Chair Peterson called the meeting to order at 5:59 p.m. in the Lake Marion Conference Room.

Members Present: Holly Weberg, Jeanne Peterson, Lori Bovitz, Tom Goodwin, Alternate Tony Wotzka, Jim Storms (6:15)

Members Absent: Bob Swan, Patty Zuzek

Staff Present: Parks and Recreation Director John Hennen, Environmental Resources Manager Mac Cafferty, Recording Secretary Stella Eskelson

1. Approval of April 4, 2018 minutes

Minutes approved as written.

2. Citizen comments

No citizens present.

3. Staff Report:

The 9-hole accessible mini golf course proposal is moving forward; a preliminary design has been completed. The proposal is going to the 4/23 City Council Work Session for review and the individuals who are heading up the project have commenced fundraising. The total cost of the course is estimated at \$150-200,000 and will be fully funded through fundraising efforts. The Lions have expressed an interest in supporting the project and will be presented with the proposal on 4/19 and Brackett's Crossing has already begun fundraising efforts.

The Free Family Fun Fest was cancelled due to weather, the event has been rescheduled for 5/4.

The Heritage Center Open House was on 4/17, eight new members signed up during the event. Total membership for the Active Adults is currently over 1,100.

Saturday's performance of Agatha Christie's *And Then There Were None* was also cancelled due to weather. In addition, the show scheduled for 4/19 has been cancelled due to a cast injury but shows are to take place as scheduled for the remainder of series.

The Watershed Clean-Up Event is being postponed, the Earth Day Celebration will take place as scheduled and groups can still pick up their bags and t-shirts at the Central Maintenance Facility on 4/21.

4. Freedom Rock Proposal:

Tim Dennison and Jim Tabaka from the Lakeville VFW Post presented the committee with information on the Freedom Rock process and the Post's interest in having a rock completed for unveiling at the 2019 Pan-O-Prog celebration. They have requested to have the rock placed at Aronson Park near the existing Veterans memorial. The group is working out the details on finding a rock and having it transported to the park. The design has not been decided on, but the ideal rock size is estimated to be roughly 7' x 7'. The mural would be coated with an additional protective layer to protect it from potential vandalism and wear. The project would be funded through the VFW, Staff would assist in the coordination of placing the rock at the site.

Motion made by Holly Weberg, seconded by Tom Goodwin to recommend the approval of the Freedom Rock Proposal and site location at Aronson Park.

5. Rallis First Addition Preliminary Plat

This plat consists of a 3,403 square foot dental office east of Dodd Boulevard and west of Idealic Avenue. The plat includes one lot and one outlot that was part of the Donnelly Farm Addition. A privately owned and maintained infiltration basin will be constructed on the south side of the plat for stormwater needs. There are existing trees along the property line that the developer has been advised to preserve. There are no significant wetlands on the lot and the Park Dedication fees were satisfied with a land dedication with the Donnelly Farm final plat.

Motion made by Tom Goodwin, seconded by Lori Bovitz to recommend to City Council approval of the Rallis First Addition Preliminary Plat subject to the recommendations as presented by City staff.

Ayes: unanimous

6. Other Business:

No other business.

6. Announcements:

Committee Member Bovitz shared that the Lakeville Area Community Band will be performing on 5/20 at Rosemount High School as part of a Festival for Community Bands. Band members are also busy rehearsing for their Summer in the Parks Series, shows will run June through August at Antlers Park.

7. Adjourn:

Meeting adjourned at 6:48 p.m.

Respectfully submitted,
Stella Eskelson, Recording Secretary