

CITY OF LAKEVILLE
PARKS, RECREATION & NATURAL RESOURCES COMMITTEE
MEETING MINUTES
October 3, 2018

Committee Chair Swan called the meeting to order at 6:00 p.m. in the Lake Marion Conference Room.

Members Present: Bob Swan, Jeanne Peterson, Jim Storms, Lori Bovitz, Tom Goodwin

Members Absent: Holly Weberg, Patty Zuzek, Alternate Tony Wotzka

Staff Present: Parks and Recreation Director John Hennen, Recording Secretary Stella Eskelson

1. Approval of September 19, 2018 minutes

Minutes approved as written.

2. Citizen comments

No citizens present.

3. Staff Report

The Master Plan concepts for East Community Park Phase II are now available to view online along with a survey for residents to provide feedback. The concepts do include some of the changes and recommendations from committee members from the September 19th discussion. Staff will work with the consultant to develop a preferred concept based on survey feedback that will be presented to the committee at the November 7th meeting.

Preferred Master Plan concepts of Avonlea Community Playfield will be presented to the committee at the October 17th meeting. The concepts that had been presented to the committee previously are being refined and changed based on feedback results from the community survey and committee input.

Plans are to present the preferred concepts for Avonlea and East Community Parks along with options for the location of an indoor athletic facility at the November 26th City Council Work Session. Committee members requested the opportunity to review the concepts prior to them being presented to City Council. Staff will ensure that the preferred concepts are provided to the committee for feedback prior to the presentation during the City Council Work Session.

4. NRPA Metrics Discussion Follow-Up

Staff presented a summary document of the NRPA metrics comparison that the committee reviewed at the September 19th meeting. There was a consensus that some of the points needed to be further clarified and separated into separate sections highlighting the Strengths and Gaps that were identified by the committee. There was also some discussion

on the need for the National comparisons as much of the information was redundant, a brief paragraph discussing the National findings will be included and the in-depth information can be provided on request. Staff will make these changes based on the committee's recommendation and bring back to the committee for review.

5. Proposed Parks and Recreation Sponsorship Opportunities Program

Recreation Staff developed a sponsorship packet that can be provided to groups and businesses that are interested in sponsoring a program or special event. There are different levels of sponsorship available. Committee members thought that it was a well done document.

6. Other Business:

No other business.

7. Announcements:

The Active Adults are hosting a Belgian Waffle Breakfast fundraiser on October 7th from 8 AM to 12 PM.

The Haunted Forest Festival is set for October 20th from 5:30 PM to 8 PM at Steve Michaud Park. Committee members are invited to volunteer for the event.

The Lakeville Area Community Band Holiday Concert tickets are now on sale, they will be playing two shows again this year and anticipate another sell-out concert.

8. Adjourn:

Meeting adjourned at 7:25 p.m.

Respectfully submitted,
Stella Eskelson, Recording Secretary