

Agenda
Parks and Recreation Commission
City Of Edina, Minnesota
City Hall, Council Chambers

Tuesday, December 11, 2018
7:00 AM

- I. Call To Order
- II. Roll Call
- III. Approval Of Meeting Agenda
- IV. Approval Of Meeting Minutes
 - A. Minutes: Parks & Recreation Commission Nov. 13, 2018
- V. Community Comment

During "Community Comment," the Board/Commission will invite residents to share relevant issues or concerns. Individuals must limit their comments to three minutes. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Board/Commission Members to respond to their comments tonight. Instead, the Board/Commission might refer the matter to staff for consideration at a future meeting.

- VI. Reports/Recommendations
 - A. 2018 Centennial Lakes Park Update
 - B. Park Maintenance Update
 - C. Arden Park Shelter Update
 - D. 2019 Work Plan
 - E. 2019 PARC Theme

VII. Chair And Member Comments

VIII. Staff Comments

- A. City Council Updates Nov. 20 and Dec. 4, 2018

IX. Adjournment

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

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Date: December 11, 2018

Agenda Item #: IV.A.

To: Parks and Recreation Commission

Item Type:

Minutes

From: Ann Kattreh, Parks & Recreation Director

Item Activity:

Subject: Minutes: Parks & Recreation Commission Nov. 13, 2018

Action

ACTION REQUESTED:

Approved Minutes from the Nov. 13, 2018 Parks & Recreation Commission Meeting

INTRODUCTION:

ATTACHMENTS:

Minutes: Parks & Recreation Commission Nov. 13, 2018



Minutes
City Of Edina, Minnesota
Edina Parks & Recreation Commission
City Hall, Council Chambers
Tuesday, Nov. 13, 2018
7 p.m.

I. Call To Order

Chair Good called the meeting to order at 7 p.m.

II. Roll Call

Answering roll call were Commissioners Ites, Dahlien, Good, McCormick, Miller, Strother, McAwley and Student Commissioners Anderson and Osborne.

Absent were Commissioners Burke and Willette.

Commissioner Nelson arrived at 7:23 p.m.

Staff present: Staff Liaison Ann Kattreh, Assistant Parks & Recreation Director Susan Faus, Administrative Coordinator Janet Canton, General Manager Braemar Golf Course Joe Abood and General Manager Edina Aquatic Center and Edinborough Park Patty McGrath.

III. Approval Of Meeting Agenda

Motion made by Strother to approve the meeting agenda. Motion seconded by Dahlien. Motion carried.

IV. Approval Of Meeting Minutes

Motion made by Miller to approve the Oct. 9, 2018 minutes. Motion seconded by Dahlien. Motion carried.

V. Community Comment

Carolyn Jackson, 5716 Continental Dr., Chair of the Energy and Environment Commission brought to the Parks & Recreation Commission's attention the issue of reducing greenhouse gases and to start thinking about sustainability on the front end of the decision making process on projects.

VI. Reports/Recommendations

A. 2019 Parks & Recreation Department Fees

Assistant Parks & Recreation Director Faus asked the commission to review the proposed 2019 Parks & Recreation fees and make a recommendation to the City Council for their approval at the Dec. 4, 2018 City Council meeting.

Braemar Golf Course General Manager Abood gave a recap of the 2018 season and talked about the proposed fees for 2019.

Edina Aquatic Center and Edinborough Park General Manager McGrath gave a recap of the 2018 season and talked about the proposed fees for 2019.

Chair Good discussed with the commission why they are recommending fees to the City Council since it was something that had been discussed when reviewing the effectiveness of the Parks & Recreation Commission the past year.

Motion made by Nelson to approve the proposed 2019 Parks & Recreation Department fees. Motion seconded by Dahlien. Motion carried.

Chair Good thanked both General Managers Abood and McGrath.

B. 2018 Work Plan Update

Chair Good gave the commission an update on the 2018 Work Plan.

C. Start, Stop, Continue

Chair Good went over the items that were discussed at their offsite meeting in September regarding what the commission would like to see them start, stop and continue doing.

D. 2019 Parks & Recreation Commission Theme

Chair Good indicated that at their offsite meeting in September they also discussed that it might be relevant and beneficial if they spent time focusing on a theme for next year. A theme that would give them some organization and meaning to what they are trying to accomplish over the length of the year. He asked the commissioners to share their thoughts on what might be a valuable or worthwhile theme for 2019.

Each of the commissioners shared their thoughts on what they thought would be a worthwhile theme for 2019.

It was noted there will be more of a discussion at their meeting next month once they have their finalized Work Plan and see if there is a tie into something they already have in their work plan for a theme.

E. 2018 Parks & Recreation Commission Accomplishments

Chair Good indicated the Parks & Recreation Commission have either been involved in or accomplished over a dozen items during the year and thanked the commissioners for their engagement and involvement in all the items. Commissioner McCormick indicated the signage

project should be added to the list; Assistant Parks & Recreation Director Faus and her staff did a great job on the project.

VII. Chair and Member Comments

- Commissioner Ites informed the commission he received an email from the American Society of Golf Course Architects. It stated Braemar Golf Course is one of 11 golf courses in the United States and Canada (both private and public courses) that received the Design Excellence Recognition.
- Commissioner Nelson informed the commission she had a question/feedback on seating in the Braemar Sports Dome. She asked if they could look into adding movable bleachers because there is no place to sit and chairs are not allowed to be brought inside to watch games. She suggested possibly the Edina Soccer Club could help fund it. Staff Liaison Kattreh replied unfortunately because of the Edina Building Code bleachers and chairs cannot be allowed inside the sports dome. Commissioner Nelson commented thinking from an ADA compliance point it's unfair there is no place to sit. Staff Liaison Kattreh explained the sports dome has a lot of challenges strictly because of where it's located. She added the same argument has been made in the past.
- Chair Good informed the commission the City Council has looked over the draft of the Parks & Recreation Commission 2019 Work Plan. The council kept five of the recommended initiatives; the Fred Richards initiative was moved to the parking lot and two initiatives were added. The first initiative was one Commissioner Strother brought up at their last meeting: to review and comment on the Race and Equity Policy statement that would be developed by city staff. The second initiative is to serve on a cross-commission committee with the Health Commission, Human Rights & Relations Commission and Transportation Commission to complete requirements for Edina to receive the AARP city designation. The 2019 Work Plan will be finalized at the Dec. 4 City Council meeting.

VIII. Staff Comment

Staff Liaison Kattreh gave the following updates:

- They city is doing a campaign to make sure people are not letting their dogs run off-leash as well as make sure people are picking up after their dogs; so far it has been receiving positive feedback.
- Both the Backyard Rink and Sports Dome opened on Nov. 3.
- Currently a low E ceiling and LED lights are being installed in the south arena; these are projects for sustainability and energy efficiency.
- All of the enterprise facilities are still in need of part-time staff; if you know anyone who may be interested check out the city's website for part-time job opportunities.

- Approximately 55 seasonal employees have been hired to work at the shelter buildings during the skating season; last year there were over 22,000 skaters at the rinks. The four most visited sites were Cornelia School, Pamela, Countryside and Weber parks.
- The Adaptive Bowling League just wrapped up and they will start the winter season in January.
- The annual Glow Dodgeball Night at Braemar Sports Dome will be held on Tues., Nov. 20 from 6:30-8 p.m.
- Skate with Santa is coming to Braemar Arena on Saturday, Dec. 15.

Chair Good took a moment to thank outgoing City Council Member Stewart for his time, passion and effort that he spent on Parks & Recreation projects and activities and to welcome new City Council member Ron Anderson.

IX. Adjournment

Motion made by Miller to adjourn the Nov. 13, 2018 meeting at 8:27 p.m. Motion seconded by Nelson. Motion carried.



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Date: December 11, 2018

Agenda Item #: VI.A.

To: Parks and Recreation Commission

Item Type:
Report and Recommendation

From: Tom Shirley, Centennial Lakes Park General Manager

Subject: 2018 Centennial Lakes Park Update

Item Activity:
Discussion, Information

ACTION REQUESTED:

None

INTRODUCTION:

Tom Shirley, Centennial Lakes General Manager will provide an update on Centennial Lakes Park operations in 2018.



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Date: December 11, 2018

Agenda Item #: VI.B.

To: Parks and Recreation Commission

Item Type:

Report and Recommendation

From: Tom Swenson, Assistant Director of Parks and
Natural Resources

Item Activity:

Subject: Park Maintenance Update

Discussion, Information

ACTION REQUESTED:

None

INTRODUCTION:

Quarterly update on Park Maintenance operations.



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Date: December 11, 2018

Agenda Item #: VI.C.

To: Parks and Recreation Commission

Item Type:
Report and Recommendation

From: Susan Faus, Assistant Parks & Recreation Director

Subject: Arden Park Shelter Update

Item Activity:
Discussion, Information

ACTION REQUESTED:

None

INTRODUCTION:

Update on the park shelter building and construction status update.

ATTACHMENTS:

Staff Report

Arden Park Shelter

Floor Plan

Arden Park Authorize Minnehaha Creek Watershed District to Award Project and Construction Administration Scope of Service, Approved Maintenance Covenant and Waive Building Permit Fees



Date: Dec. 11, 2018

To: Parks & Recreation Commission

From: Susan Faus, Assistant Parks & Recreation Director

Subject: Arden Park Update

Information / Background:

At the Oct. 2, 2018 City Council meeting the council approved design option 4C for the shelter building. There are no significant changes from the design selected by the council at the 90% design report and the final proposed design.

Next Steps:

Dec. 18, 2018	City Council authorization of the advertisement of bids
Jan. 22, 2019	Bid Opening (tentative date)
Feb. 5, 2019	City Council consideration of bid award
May – Nov. 2019	Construction of shelter building

Overall Project Timeline:

Dec. 2018	Tree removal, demolition of park shelter, pedestrian bridge and dam
Jan. – Mar. 2019	Remeandering Creek, installing utilities and stormwater management features
Apr. – Nov. 2019	Trail, landscaping, final creek restoration, construction of shelter building and playground

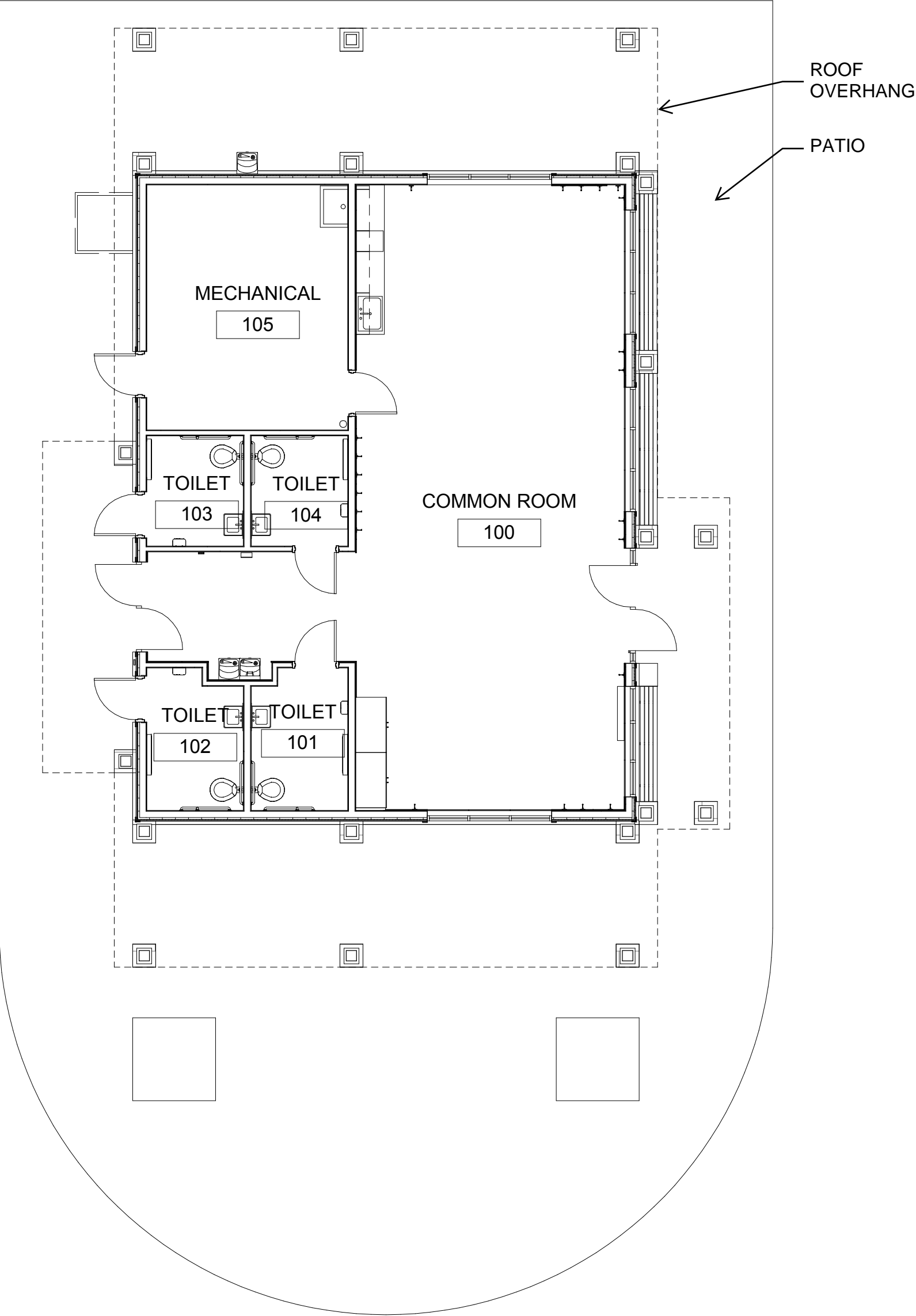
Attachments:

Final Building Design

Floor Plan



ARDEN PARK - NEW SHELTER BUILDING



ARDEN PARK - FLOOR PLAN

STAFF REPORT



Date: November 20, 2018

To: Mayor and City Council

From: Ann Kattreh, Parks & Recreation Director
Ross Bintner P.E., Engineering Services Manager

Subject: Arden Park Authorize Minnehaha Creek Watershed District to Award Project and Construction Administration Scope of Service, Approved Maintenance Covenant, and Waive Building Permit Fees

Background:

On October 2, 2018 the City Council reviewed 90% plans and authorized Minnehaha Creek Watershed District (MCWD) to go out to bid for the Arden Park creek restoration.

Bid Award

The MCWD led project (Bid Package 1) was conducted with three alternatives. Alternative 1 was for permeable concrete pavement trail, Alternative 2 was for the north trail loop, bridge, boardwalk and stair, and Alternative 3 was for a one year extended warranty period for plan establishment. The City led project (Bid package 2) for the park shelter, playground, related utilities and lighting will be conducted in quarter I of 2019.

The bid was competitive, with 6 general contractors submitting bids. The attached request for purchase has a summary of the bids. The Engineers Estimate for the base bid and overall bid was \$3,242,583 / \$3,615,653 and the low bid submitted by Rachel Contracting came in below estimate at \$2,777,511.10 / \$3,202,904.10. The following summary was provided by the MCWD.

Opinion of Probable Cost vs. Rachel Contracting Bid Price

	Estimate	Actual
Base Bid	\$ 3,242,583	\$ 2,777,511
Bid Alt. 1, pervious pavement substitution for a portion of trail	\$ 98,500	\$ 117,000
Bid Alt. 2 - North trail loop	\$ 232,070	\$ 293,043
Bid Alt. 3 - additional year plant maintenance and warranty	\$ 42,000	\$ 15,350

City and MCWD staffs are recommending alternatives 2 and 3 with the base bid for a total of \$3,085,904

Project costs are shared with MCWD according to the allocation of work in the Project Agreement authorized by Council in August 2016. The following estimate provided by the District breaks down the City portion of the projects by funding source.

Cost Share and Allocation Summary - Final Construction Estimate vs. Low Bid Package 1

Project improvements and cost allocation	Description/assumptions	Final 100% construction estimate and cost split	Rachel Contracting Bid price	MCWD Cost Share	City Cost Share
Park facilities (City, construction fund)	Shelter building pad, utilities, lighting, park landscape, benches, playground container	\$ 586,620	\$ 257,024	\$ -	\$ 257,024
Paths (City PACS)	New and replacement city sidewalk and trail	\$ 217,345	\$ 222,570	\$ -	\$ 222,570
Trails and Vegetation (cost shared equally) (construction fund)	Natural area management, replacement of current bridge, north trail loop and nature trail	\$ 817,641	\$ 822,303	\$ 411,152	\$ 411,152
Stormwater management (cost shared equally) (Stormwater utility)	Stormwater management system including planting of swales	\$ 665,889	\$ 644,298	\$ 322,149	\$ 322,149
Creek restoration (MCWD)	Creek restoration including access points and demo of existing structure	\$ 1,331,691	\$ 1,139,709	\$ 1,139,709	\$ -
Total		\$ 3,619,186	\$ 3,085,904	\$ 1,873,009	\$ 1,212,895

Professional Service

Attached is professional service scope for Construction Administration. Staff is requesting approval of this scope. MCWD will invoice the City a prorated share of the costs for this service. The following is a summary provided by MCWD of total costs with professional services.

Total Estimated Project Cost - Phase 1

	MCWD	City	Total
Construction phase 1	\$ 1,873,009	\$ 1,212,895	\$ 3,085,904
Design phase 1	\$ 233,825	\$ 251,505	\$ 485,330
Construction Admin	\$ 203,640	\$ 154,860	\$ 358,500
Total Estimated Project Cost	\$ 2,310,474	\$ 1,619,259	\$ 3,929,734

*** Phase 1 construction cost are bid prices, a standard 10% construction contingency will be assumed by MCWD bid award**

Future Maintenance

Attached is the maintenance covenant drafted by the MCWD. The final version is little changed from that presented at the 90% design phase and has been reviewed by staff and legal. Upon completion of the park improvements, inspection and maintenance will be shared by the City and MCWD according to this plan.

Waive Building Permit Fees

The city typically assesses and pays the building permit fee for municipal building projects. Staff recommends the City Council approve a request to waive the building permit and plan review fees for the project.

The scope of this project includes a retaining wall, and the future scope includes a park shelter building and playground. The building permit fee for the shelter is estimated at \$9,843.91. Waiving the fees makes the project more affordable by reducing the overall project cost.

Next Steps:

- 12/15/18 Begin demolition of shelter and bridge and tree removal.
- Q1 2019 Construction of creek, utilities and stormwater
- Q1 2019 Final design of shelter and playground
- Q1 2019 Bid shelter and playground
- Q1-Q2 2019 Final construction of creek, utilities and stormwater, begin construction of trails and park facilities
- Q2 2019 Final construction of trail and park facilities
- Q2-Q3 2019 Final restoration creek
- Q2-Q3 2019 Construct shelter and playground
- Q4 2019 Completion

Actions Requested:

1. Approve Award of Bid plus alternate 2 and 3.
2. Approve Construction Administration Professional Service
3. Approve Maintenance Covenant
4. Waive Building permit fee for this project, and future shelter project.

Attachments

Request for Purchase Form and Bid Tabulation Summary

Construction Administration Professional Service Scope

Maintenance Covenant



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Date: December 11, 2018

Agenda Item #: VI.D.

To: Parks and Recreation Commission

Item Type:
Report and Recommendation

From: Greg Good, PARC Chair

Subject: 2019 Work Plan

Item Activity:
Discussion, Information

ACTION REQUESTED:

None

INTRODUCTION:

Discuss City Council approved work plan and consider projects that you'd like to work on in 2019.

ATTACHMENTS:

2019 PARC Work Plan - Council Approved



Commission: Parks & Recreation Commission

2019 Annual Work Plan

Initiative #1	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input checked="" type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility			<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs 5
R&E 2.A. Chair/co-chair a cross-commission committee (see partners) to review the naming of a public facility in the Grandview area after the BC and Ellen Yancey.			<input type="checkbox"/> Funds not available <i>There are not funds available for this project (explain impact of Council approving initiative in liaison comments).</i>	<input type="checkbox"/> CTS (including Video)
Lead Commissioners: Partners: Human Rights & Relations Commission and Parks & Recreation Commission [LEAD]				<input checked="" type="checkbox"/> Other Staff: Hrs 5
Liaison Comments:				
City Manager Comments: Change language: R&E 2.A. Chair/co-chair a cross-commission committee (see partners) to review the naming of a public facility in the Grandview area after the BC and Ellen Yancey. Charge #3.				
Progress Report:				

Initiative #2	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input checked="" type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility			<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs 20
R&E 20.B. Serve on a cross-commission committee (see partners) in partnership with communities of color to identify barriers for participation in programming.			<input type="checkbox"/> Funds not available <i>There are not funds available for this project (explain impact of Council approving initiative in liaison comments).</i>	<input type="checkbox"/> CTS (including Video)
Lead Commissioners: Partners: Human Rights & Relations Commission [LEAD] and Parks & Recreation Commission				<input checked="" type="checkbox"/> Other Staff: Hrs 40
Progress Report:				

Initiative #3	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input checked="" type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility			<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs 10 <input type="checkbox"/> CTS (including Video) <input type="checkbox"/> Other Staff: Hrs_____
Chair/co-chair a cross-commission committee (see partners) to develop a draft plan on Edina Grand Rounds, including wayfinding.			<input type="checkbox"/> Funds not available <i>There are not funds available for this project (explain impact of Council approving initiative in liaison comments).</i>	
Lead Commissioners: Partners: Parks & Recreation Commission [LEAD] and Transportation Commission.				
Progress Report:				

Initiative #5	Council Charge (Proposed Charge Completed by CM) <input checked="" type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input type="checkbox"/> New Initiative <input checked="" type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		June	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input type="checkbox"/> Staff Liaison: Hrs_____ <input type="checkbox"/> CTS (including Video) <input checked="" type="checkbox"/> Other Staff: Hrs__20__
Complete a study and report for fields, courts and rinks capacity and utilization from the data provided by staff.			<input checked="" type="checkbox"/> Funds not available	
Lead Commissioners: Greg Good, Eileen McAwley, Matt Dahlien and Val Burke				
Progress Report:				

Initiative #6	Council Charge (Proposed Charge Completed by CM) <input checked="" type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input type="checkbox"/> New Initiative <input checked="" type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility			<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs 20 <input type="checkbox"/> CTS (including Video) <input type="checkbox"/> Other Staff: Hrs_____
Investigate possible alternative funding options to support future growth and development of Edina's parks, programs and green spaces.			<input checked="" type="checkbox"/> Funds not available	
Lead Commissioners: Mike Miller, Rick Ites, Pat Willette and Eileen McAwley				
Progress Report:				

Initiative #7	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input checked="" type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility			<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs 2
R&E 21.C Review and comment on the Race and Equity policy statement developed by City staff.			<input type="checkbox"/> Funds not available	<input type="checkbox"/> CTS (including Video)
Lead Commissioners:				<input type="checkbox"/> Other Staff: Hrs _____
Progress Report:				

Initiative #8	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input checked="" type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		All of 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs _____
Serve on a cross-commission committee (see partners) to complete requirements for Edina to receive the AARP City Designation. -Complete Walk Audit Tool Kit provided by AARP -October Senior Expo & Designation			<input type="checkbox"/> Funds not available <i>There are not funds available for this project (explain impact of Council approving initiative in liaison comments).</i>	<input type="checkbox"/> CTS (including Video)
Lead Commissioners: Partners: Community Health Commission [LEAD], Human Rights & Relations Commission, Parks & Recreation Commission, Transportation Commission				<input type="checkbox"/> Other Staff: Hrs _____
Progress Report:				

Parking Lot	Fred Richards Park
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Date: December 11, 2018

Agenda Item #: VI.E.

To: Parks and Recreation Commission

Item Type:

Report and Recommendation

From: Greg Good, PARC Chair

Item Activity:

Subject: 2019 PARC Theme

Discussion, Information

ACTION REQUESTED:

NA

INTRODUCTION:

Discussion of PARC theme.

Commissioner Dahlien – Suggesting creating connectivity; having the things they offer for the amenities being somehow connected.

Commissioner Strother wondered if it made sense to tie some of their theme to the 2019 Work Plan.

Student Commission Osborne would like to see the theme somewhat focus on sustainability of the parks.

Student Commissioner Anderson agrees with what both Commissioner Dahlien and Student Commissioner Osborne said.

Chair Good indicated he also had connectivity, but the term connections may make it a little broader; it could be through trails, wayfinding, other board and commission, alternative fund and connect with residents across the community. He also felt really promoting fitness would also be a good one.



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Date: December 11, 2018

Agenda Item #: VIII.A.

To: Parks and Recreation Commission

Item Type:

Other

From: Ann Kattreh, Parks & Recreation Director

Item Activity:

Subject: City Council Updates Nov. 20 and Dec. 4, 2018

Information

ACTION REQUESTED:

INTRODUCTION:

ATTACHMENTS:

City Council Updates Nov. 20 and Dec. 4, 2018

City Council Updates

By Scott Neal

Nov. 20, 2018

- Authorized Minnehaha Creek Watershed District to Award Project and Construction Administration Scope of Service, approved maintenance covenant, and waive building permit fees.
- Approved the revised meeting schedule for Council, Board and Commission meetings for 2019.

Dec. 4, 2018

- Approved 2019 Commission Work Plans.
- Approved request for purchase – Braemar Golf Course Toro Reelmaster 3555-D.
- Approved request for purchase – Braemar Golf Course Toro Triflex 3320 Hybrid
- Approved request to purchase – Design Services park signage and wayfinding.
- Approved resolution approving the 2019 Proposed Parks & Recreation Department fees.