Agenda
Parks and Recreation Commission
City Of Edina, Minnesota
Braemar Golf Course

Tuesday, March 12, 2024
7:00 PM

I. Call To Order

II. Roll Call

III. Approval Of Meeting Agenda

IV. Approval Of Meeting Minutes

   A. Minutes: Parks & Recreation Commission Feb. 13, 2024

V. Special Recognitions And Presentations

   A. Welcome new members to the Parks and Recreation Commission

VI. 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.

VII. Reports/Recommendations

   A. Outdoor Ice Rink Season Recap & Preview of Summer Sports Programming

   B. Community Forestry Update

   C. Aquatic Center - Horizon Project Planning

   D. 2024 Commission Work Plan

VIII. Chair And Member Comments

IX. Staff Comments

   A. Upcoming Meetings and Events

X. 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
www.edinamn.gov

Date: March 12, 2024

Agenda Item #: IV.A.

To: Parks and Recreation Commission

Item Type: Minutes

From: Perry Vetter, Director Parks & Recreation

Item Activity: Action

Subject: Minutes: Parks & Recreation Commission Feb. 13, 2024

ACTION REQUESTED:
Approve minutes from the Feb. 13, 2024 Parks & Recreation Commission meeting.

INTRODUCTION:

ATTACHMENTS:

Minutes: Parks & Recreation Commission Feb. 13, 2024

Draft Minutes ☒
Approved Minutes ☐
Approved Date: XX/XX/2024

Minutes
City of Edina, Minnesota
Edina Parks & Recreation Commission
Braemar Golf Course
February 13, 2024
7 p.m.

I. Call to Order

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

II. Roll Call

Answering roll call were Commissioners Doscotch, Spanhake, Weaver, Pfuhl and Luangrath
Commissioner Absent: Ites and Student Commissioners DiLorenzo and Holtey
Commissioner Welsh arrived at 7:15 p.m.
Staff Present: Staff Liaison Perry Vetter, Assistant Director Parks & Natural Resources Tom Swenson, Assistant Director Recreation and Facilities Tracy Petersen, Park Planner Rachel Finberg, and Administrative Coordinator Janet Canton

III. Approval of Meeting Agenda

Motion made by Spanhake to approve the meeting agenda. Motion seconded by Weaver. Motion carried.

IV. Approval of Meeting Minutes

Motion made by Pfuhl to approve the Jan. 9, 2024, minutes. Motion seconded by Spanhake. Motion carried.

V. Community Comment

None

VI. Reports/Recommendations

A. 2024 Work Plan initiative 1.6.5: Review and compare park shelter building amenities and function

Staff Liaison Vetter requested feedback regarding the role that staff can play in helping this initiative along. In the upcoming Capital Improvements Program (CIP) there are five shelter buildings over the course of several years and spaced out about a year apart. The first one is slated for Lewis Park in 2025. It was recommended to study an option if each project should be "scaled" to fit the particular park that will house it or operate individual designs per park improvement. This work will be coordinated to begin and be a baseline for commissioners as part of this initiative.

Commissioner Welsh arrived at 7:15 p.m.

B. 2024 Commission Work Plan

Initiative 1.6.1 – Review and comment on Fred Richards Implementation. Commissioner Pfuhl is taking the lead along with Commissioner Weaver.

Initiative 1.6.2 –Review and comment on Braemar Park Implementation. Work continues and buckthorn has been removed.

Initiative 1.6.3 – Review and comment on Braemar Arena Implementation.
Two initial Professional Service Agreements will go to City Council next Tuesday, Feb. 20.

Initiative 1.6.4 – Community Garden Study and Report. Chair Doscotch is assisting with this initiative.

Initiative 1.6.5 – Review and compare park shelter building amenities and function. This item was previously discussed.

C. Annual Election of Officers

Chair Doscotch opened the floor for nominations for Chair of the Parks & Recreation Commission.

Spanhake moved to nominate Commissioner Doscotch as Chair of the Parks & Recreation Commission. Roll call vote. Motion carried unanimously.

Chair Doscotch opened the floor for nominations for Vice-Chair of the Parks & Recreation Commission.

Spanhake moved to nominate Commissioner Pfuhl as Vice-Chair of the Parks & Recreation. Roll call vote, Motion carried unanimously.

VII. Chair and Member Comments

A. Recap of presentation to Point of France Members

Chair Doscotch gave a recap of the event and presentation given to Point of France members on Jan. 30.

VIII. Staff Comments

A. Update on the 2024 Residential Tree Sale

Assistant Director Swenson stated that tree canopy loss has occurred throughout Edina. Over the past few years, over 1,000 trees have been replaced. This year, the price to Edina residents is $50 per tree, and the City subsidizes by paying the remaining $80. The trees are 6-feet tall, and the sale will go live on Feb. 23, 2024, at noon, online through Tree Trust.

B. Upcoming Meetings and Events

Staff Liaison Vetter stated that in March, new members will be joining the Commission. The April and May meetings will be held on Mondays. There is also a second meeting on May 21, which is a joint Work Session with the City Council.

There was some discussion regarding the ice rinks and how the record-breaking warmth impacted them. There was also discussion regarding numerous employees who were hired to staff the ice rinks. A more detailed report will be forthcoming at the next meeting.

IX. Adjournment

Motion made by Pfuhl to adjourn the Feb. 13, 2024, meeting at 7:52 p.m. Motion seconded by Weaver. Meeting adjourned.

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4801 West 50th Street
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Date: March 12, 2024

Agenda Item #: V.A.

To: Parks and Recreation Commission

Item Type: Other

From: Perry Vetter, Parks & Recreation Director

Item Activity: Information

Subject: Welcome new members to the Parks and Recreation Commission

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ACTION REQUESTED:
Welcome newly appointed members to the Parks and Recreation Commission.

INTRODUCTION:
On Tuesday, February 20, 2024, the Edina City Council appointed Chris Garazatua, Bob Kane, and Leah Pettit as Park & Recreation Commissioners. Welcome to the commission and for your commitment to volunteering in this role.

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4801 West 50th Street
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Date: March 12, 2024

Agenda Item #: VII.A.

To: Parks and Recreation Commission

Item Type: Report and Recommendation

From: Rachael Walters, Recreation Supervisor

Item Activity: Information

Subject: Outdoor Ice Rink Season Recap & Preview of Summer Sports Programming

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ACTION REQUESTED:
None, Informational only.

INTRODUCTION:
Recreation Supervisor, Rachael Walters, will provide a recap of the 2023/2024 winter outdoor ice rink/warming house season and also provide a preview of summer sports programming.

ATTACHMENTS:

Recap

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2023 Recap/2024 Look Ahead

Rachael Walters – Recreation Supervisor

Warming Houses & Outdoor Skating Rinks

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- Normal Season: Mid Dec.-Mid/End Feb.
  - 12 locations
- Opened 13 days due to weather
  - Jan 13-25
  - Cold span
- 49 Rink Attendants (38 worked)
  - incentive
- 3 Rink Supervisors
- Overall Attendance – 5,709
  - Countryside – 713
- Wedding proposal at Todd Park on last day

Outdoor Ice Rinks Map

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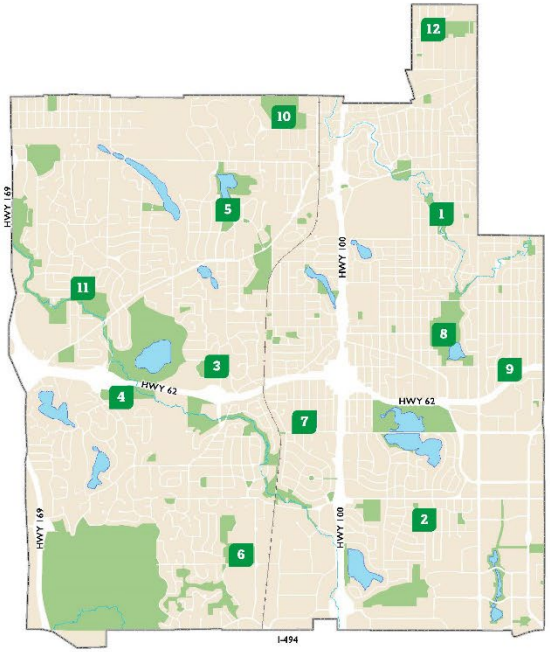


Neighborhood Outdoor Ice Rinks

1. **Arden Park**
   5230 Minnehaha Blvd.
2. **Cornelia School Park**
   7142 Cornelia Drive
3. **Countryside Park**
   6240 Tracy Ave. S.
4. **Creek Valley Park**
   6301 Gleason Road
5. **Highlands Park**
   5200 Doncaster Way
6. **Lewis Park**
   7300 Cahill Road
7. **Normandale Park**
   6501 Warren Ave.
8. **Pamela Park**
   4303 W. 58th St.
9. **Strachauer Park**
   6200 Beard Ave.
10. **Todd Park**
    4249 Vandervork Ave.
11. **Walnut Ridge Park**
    5801 Londonderry Road
12. **Weber Park**
    4115 Grimes Ave. S.

Field Rentals - 2023

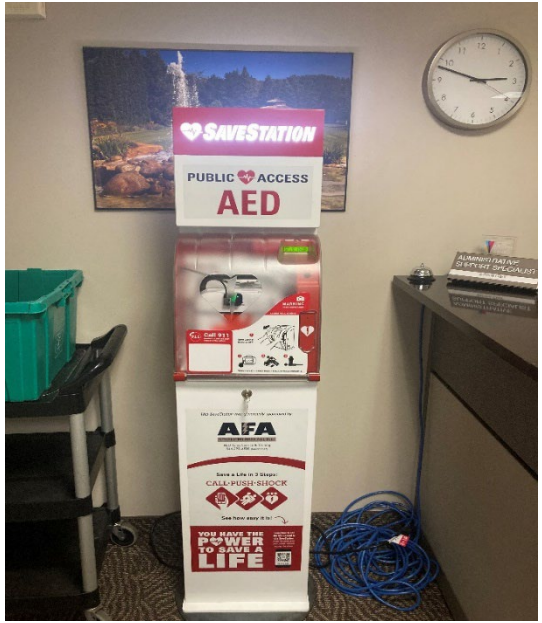
- 82 reservable fields
  - Turf fields
  - Baseball
  - Softball
  - Soccer
  - Open fields
- Most reserved space in 2023
  - Pamela Park Turf & Softball Fields
    - 1280 & 1270 hours of use

Edina Athletic Associations

- Field Scheduling
  - Soccer Club
  - Soccer Assoc. (50th Anniversary)
  - Fastpitch
  - Baseball
  - Football
  - Lacrosse
  - Girls Athletic Assoc.

NEW PUBLIC AED/Save Station at Pamela Park

- Pamela Park – pilot location
- Funded by the Edina Rotary Club
- Wall Mounted on outside of park building
- Climate Controlled
- Camera and alarm system
  - Will call dispatch when opened



2023 Programming

- 405 program sessions
  - Preschool Programming
  - Youth Athletics
  - Adult Athletics

Looking Ahead - 2024 Programming

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- Spring/Summer Registration – Opened Feb. 21
- Overall –
  - 824 sessions
  - 5364 registrations as of March 11, 2024
- Youth and Adult Sports
  - 292 program offerings
  - 1248 registration as of March 11, 2024
- New:
  - Tenicity Tennis
  - Adult Mini Golf League - Fall

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Date: March 12, 2024

Agenda Item #: VII.B.

To: Parks and Recreation Commission

Item Type: Other

From: Perry Vetter, Parks & Recreation Director

Item Activity: Information

Subject: Community Forestry Update

ACTION REQUESTED:
None, informational only.

INTRODUCTION:
City Forester, Luther Overholt, will provide an update on forestry programs and activities.

CITY OF EDINA

4801 West 50th Street
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Date: March 12, 2024

Agenda Item #: VII.C.

To: Parks and Recreation Commission

Item Type: Report and Recommendation

From: Perry Vetter, Parks & Recreation Director

Item Activity: Discussion

Subject: Aquatic Center - Horizon Project Planning

ACTION REQUESTED:
None. Informational and discussion purposes.

INTRODUCTION:
Capital planning occurs to highlight policy priorities and ensure a fiscal framework exists for infrastructure investments and purchases for a variety of purposes. For the Parks and Recreation Department, that planning typically consists of ensuring that existing and new investments occur to provide for asset maintenance, replacement, or growth of the park system. 2024 is a Capital Improvement Plan (CIP) planning year that culminates in a review and approval by the City Council for the 2025-2030 CIP.

This conversation will center around Park and Recreation Department facility offerings at the Edina Aquatic Center.

Please see attached staff report.

ATTACHMENTS:

Staff Report

Aquatic Center Presentation

STAFF REPORT

Date: March 12, 2024

To: Edina Parks and Recreation Commission

From: Perry Vetter, Parks & Recreation Director

Subject: Aquatic Center – Horizon Project Planning

Information:

Capital planning occurs to highlight policy priorities and ensure a fiscal framework exists for infrastructure investments and purchases for a variety of purposes. For the Parks and Recreation Department, that planning typically consists of ensuring that existing and new investments occur to provide for asset preservation, maintenance, replacement, or growth of the park system. 2024 is a Capital Improvement Plan (CIP) planning year that culminates in a review and approval by the City Council for the 2025-2030 CIP.

At certain times, there is great benefit to discuss horizon level CIP projects. Those that are grander and greater than typical CIP windows, have interactions with other projects or dictate the longer-term vision of an amenity. In this instance those interactions relate to the upcoming need for the aquatic center infrastructure replacement, potential relocation of the Art Center and a new pedestrian bridge at Rosland Park.

These discussions often lead to setting a vision, and then setting an appropriate budget, rather than a short-term approach of setting a budget than can lead to limiting a vision. This discussion will center around Park and Recreation Department facility offerings for the Edina Aquatic Center.

Edina Aquatic Center Background

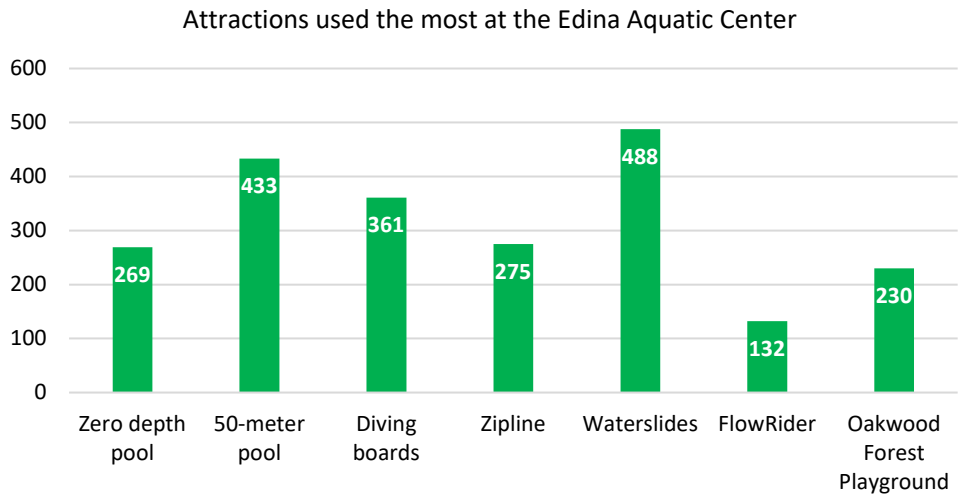
The Edina Aquatic Center, located within Rosland Park, offers opportunities for recreation in and around the water in a controlled environment. The facility includes an 8-lane 50-meter pool, zero depth entry pool, Shipwreck Express Zip Line, and a 207-foot body slide and 300-foot tube slide, the FlowRider - a surf simulator and the Oakwood Forest Playground area. The facility also includes admissions, concessions, and changing/locker rooms buildings. Approximately 75,000 to 85,000 visitors patronize the facility annually over a roughly three-month period, an average of 850 – 1,000 people per day. Peak times and days of the week can see those numbers vastly increase. It is estimated that 70% of visitors are from outside Edina.

The center opened in 1958 and has gone through a variety of changes and renovations. Since those improvements were completed there has been an evolution in the building & pool code requirements, patron preferences, and use of the facility. A brief timeline of major construction related investments at the Aquatic Center follows.

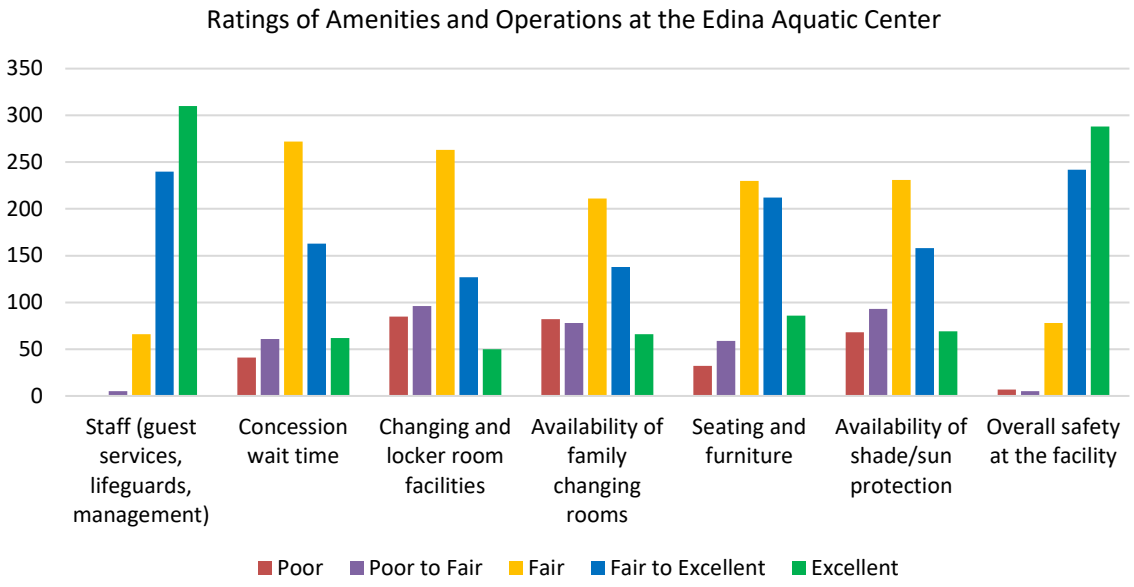
Year	**Milestones**
1958	Aquatic Center opened with an eight lane 50-meter main pool, diving well, diving boards, and a youth pool.
1991	Wading pool and waterslide additions
1997	Locker room, changing area and concession area renovation. Wading pool and filter room addition
2002	30' tall tower with body slide, tube slide and plunge pool added. Zipline added with pirate ship themed platform and a fully themed dry playground added. Filter room and heater room updated.
2006	Step-in entry added to the 50-meter main pool.
2012	FlowRider was installed as the first outdoor surf simulator in the state.
2016	Main pool sand filters replaced with Neptune-Benson Defender filter. Converted from gas chlorine to chlorine tablets.
2017	Plunge pool and zero-depth pool filter replaced with Neptune-Benson Defender filters. Whitewater AquaPlay zero-depth play structure installed.
2021	The two feeder panels for the filter and pump room electrically failed. They were relocated out of the filter and pump room to the electrical room adjacent to the service panel. This was a short to medium-term repair.

Since the 2021 electrical project, staff have engaged professional services to plan for the upcoming repair project. Specifically, the 1958 original pool pump house structure needs replacement to accommodate changes in state code related to pumping apparatus, filter requirements, electrical capacity, and surge tank reservoirs to address swimmer capacity displacement and to prevent Infiltration and Inflow (I&I) issues. While this work is typical of CIP planning, staff has taken a broader look at the future of the facility and use patterns by patrons and visitors due to the amount of financial investment needed. In addition to the pool's operational facility requirements, pool amenities and patron areas need modernization.

To support this effort, staff have collected feedback from patrons on their use of the facility. Initial results of over 600 respondents are confirming the observations of staff. When asked what attractions are used most when visiting, overwhelmingly the waterslides, 50-meter pool and diving boards rank the highest.



When asked to rate the amenities and operational components related to the facility, users rated the following.



Respondents rate both staff and an overall feeling of safety at the Aquatic Center overwhelmingly high. There is a marked drop off in ratings related to the infrastructure focusing on the changing room facilities, seating and shade, and concession wait times.

Not surprisingly, survey respondents highlighted those same concerns that staff identified during this review. When asked specifically about things that were liked least, respondents provided comments in relation to the concessions, locker rooms, changing areas, seating, and shade areas. For this discussion, here are some relevant comments.

When respondents are asked specifically what items are liked least, they provided a sample of the following comments:

The changing rooms	*The fight for seating!*
Locker rooms and bathrooms are small, not enough changing rooms.	*We pay a lot to get in as a family, yet then can't find a chair - let alone one in the shade, or enough chairs for our group.*
The line up and mad rush for chairs prior to opening of open pool time; feels like Black Friday at MOA	*Concession offering, locker room quality; no places to sit on weekends*
Starting to feel run down, opportunity to update some features.	*Locker room, Concession Stand, Furniture*
I would really like better lounges beside the pool. Comfortable seating in/near the park would also be helpful to encourage more parental supervision.	*It's completely outdated. The improvements have never been made. The worst are the locker room areas and pool chairs that are falling apart or completely sagging in parts of the chair.*
Boathouse/bathrooms…. Seating with shade…. No new amenities in the last few years	*Shaded seat options. Would like more in area between main pool and kids pool.*
Wish it had better healthier options at the concession. Wish there was a little more shade options. Wish the pool would be open till the end of Aug before school starts.	*Concession stand could cater to adults and not just kids. Wine, beer and food that's not burgers pizza or dogs would be amazing for the adults!*
Never any seating especially shade seating. Poor family changing room access. Showers come out cold and super hard / painful.	*Locker rooms could use a refresh. Lines at the concession stand can be long.*
At peak times it can be hard to find a shaded spot to sit.	*restroom/changing facilities - need updating.*
Restrooms and changing. Having a young son this is concerning not having a staff in there at all times.	*The lack of changing space and the locker room. It's super small, flow and layout are limiting. Being in there at closing time is insane.*
When I started going with my opposite gender oldest child I didn't like that I had to separate from him to enter the pool from the locker rooms. It also felt weird taking him through the girls changing room with me. I also feel weird when other moms bring their sons (as old as 5-6 years) through the changing room. I'd like to see another option to entering that doesn't require separating from children. Also, it's hard to get access to the family changing room for helping opposite gendered kids.	*I really dislike that there is only one family changing room, especially for a pool. My boys are not quite old enough to do into the men's bathrooms alone, nor would I feel comfortable with them changing in there alone, but they are at an age where I wouldn't want them in the women's restroom/locker room either. The one family changing room is often occupied and wait times can be long as many people are utilizing that room for changing babies, too- which can take a while*

When reviewing these responses, they confirm the need to take a longer horizon view approach beyond the infrastructure and filter room investment. Staff have identified ways to modernize and provide user benefits to patrons to address these shared concerns.

Specifically, a new admission and concessions structure would optimize site flow and create clear connections, wayfinding, and safer egress routes. Adding defined space to better improve concessions service levels as well as space to vend products with greater demand from patrons. Greater visibility and

ADA access from parking areas would also support center access Renovating changing areas, adding family restrooms and showers would address this changing environment of utility use to remain a reliable and safe visitor experience for the region. Investing in sustainable operations will also help with meeting climate action plan goals. The addition of a larger and more defined group overflow area with pool deck layout would address aquatic center space needs.

As an enterprise operation, the budget for the Edina Aquatic Center is approximately $1.3M annually covered solely by revenue generation. There is a tension between the cost of sustaining operations by user fees alone and the amount of capital investment needed to successfully meet user expectations. In recent conversations with Edina's legislative representatives and as part of the City's legislative platform this project has been included as a State of MN bonding request.

These opportunities will be highlighted in greater detail during the presentation.

Summary

The Edina Aquatic Center has served the community for over 60 years. Horizon level planning for these types of initiatives would reinvest that success for decades to come. Staff will present greater detail on these operational areas and how the capital investment opportunities on the horizon will assist and provide greater clarity and efficiency to planning in the interim periods.

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Horizon Project Planning
Edina Aquatic Center

Parks & Recreation Commission

March 12, 2024

EdinaMN.gov

Edina Aquatic Center

- Patty McGrath, General Manager
- Josh Corbin, Assistant General Manager

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Edina Aquatic Center

- 50-meter pool with diving well
- Two water slides
- Zero-depth entry wading pool
- Cable ride from themed ship
- Dry playground area
- L
- Flowrider

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Edina Aquatic Center Project Planning

Pump and Filter Room Addition

- Equipment Replacement
- Opportunity for User Amenities

Facility Upgrades and Expansion

- Meet User Expectations
- Address Operational Challenges

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Aquatic Center – Site Orientation

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Aquatic Center – Operational Challenges

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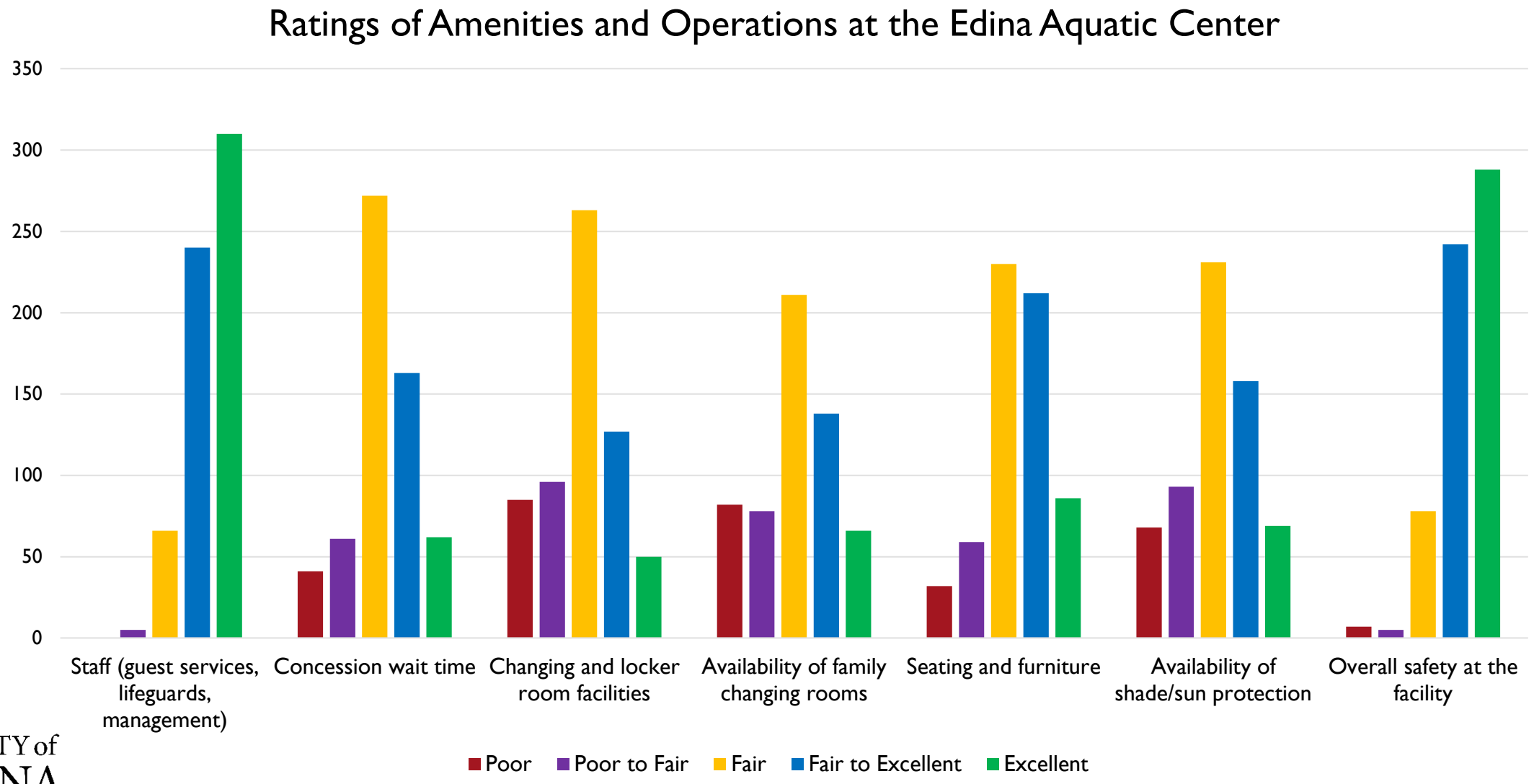
Aquatic Center – Operational Challenges



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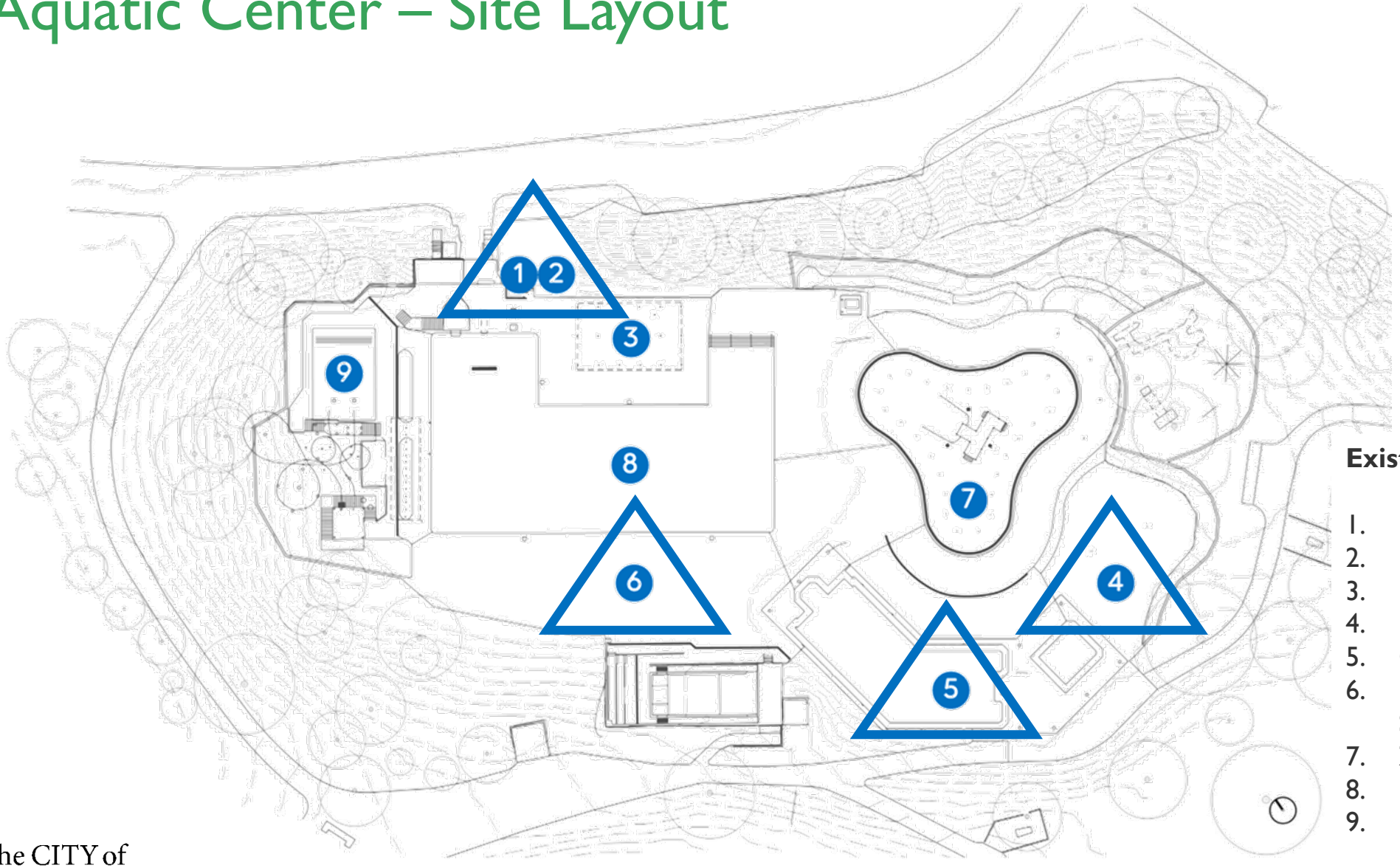
Aquatic Center – Site Layout



Existing Aquatic Center

1. Future filter room below
2. Future pool deck pavilion
3. Existing shade structure
4. Pool deck – concessions
5. Changing and admissions
6. Pool deck – Lounge / Sundeck
7. Zero Depth Pool
8. Main Pool
9. Plunge Pool

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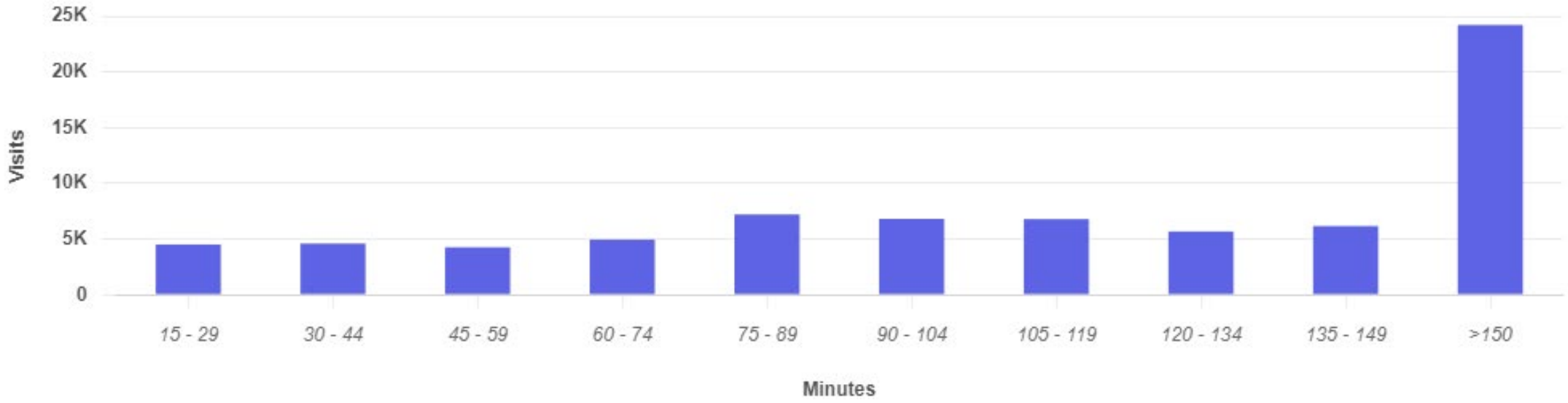
Aquatic Center - Length of Stay

Length of Stay

Properties:

Metric:
Visits



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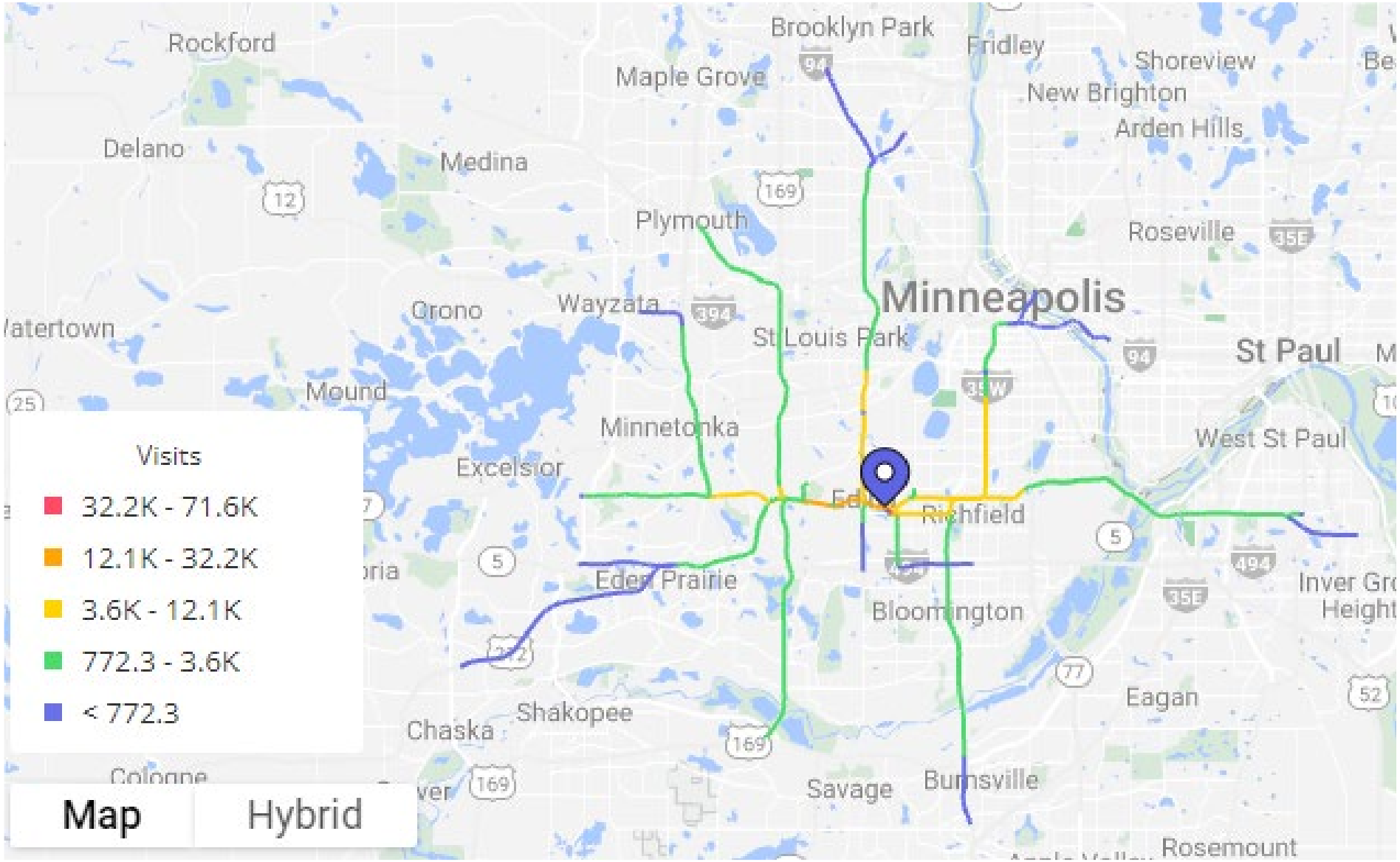
Aquatic Center – Trade Area



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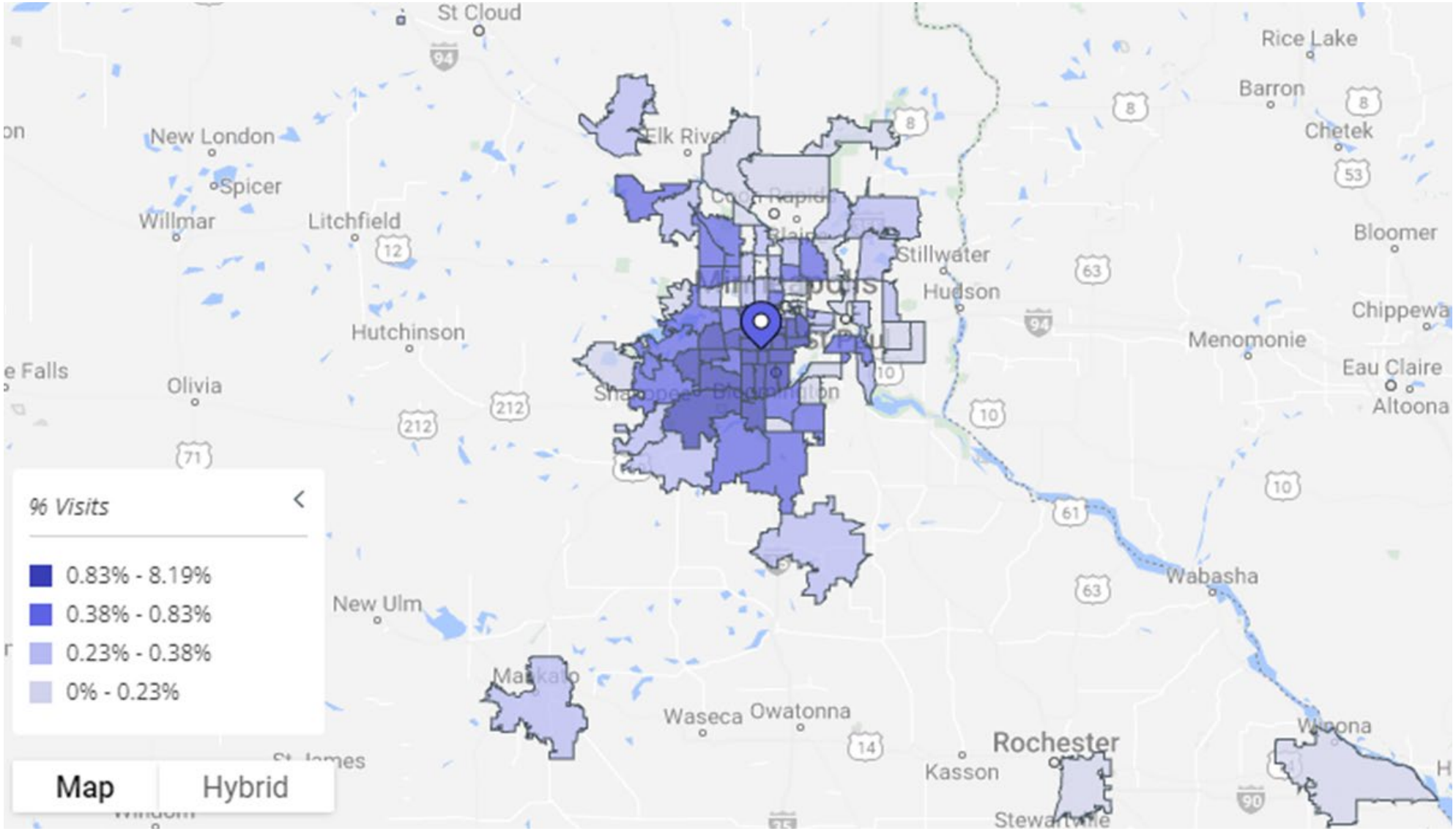
Aquatic Center – Visit Map



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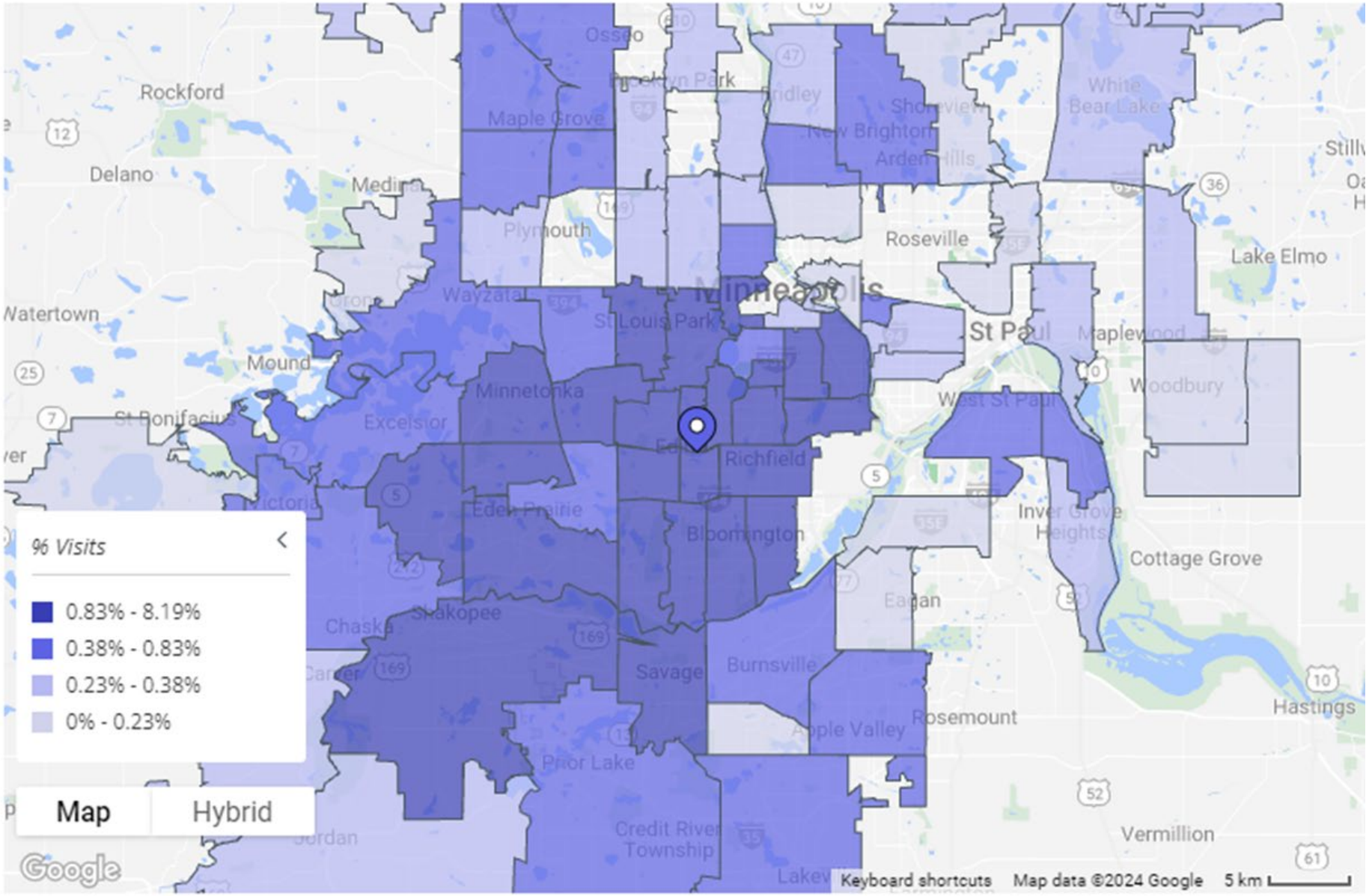
Aquatic Center – Visit Map



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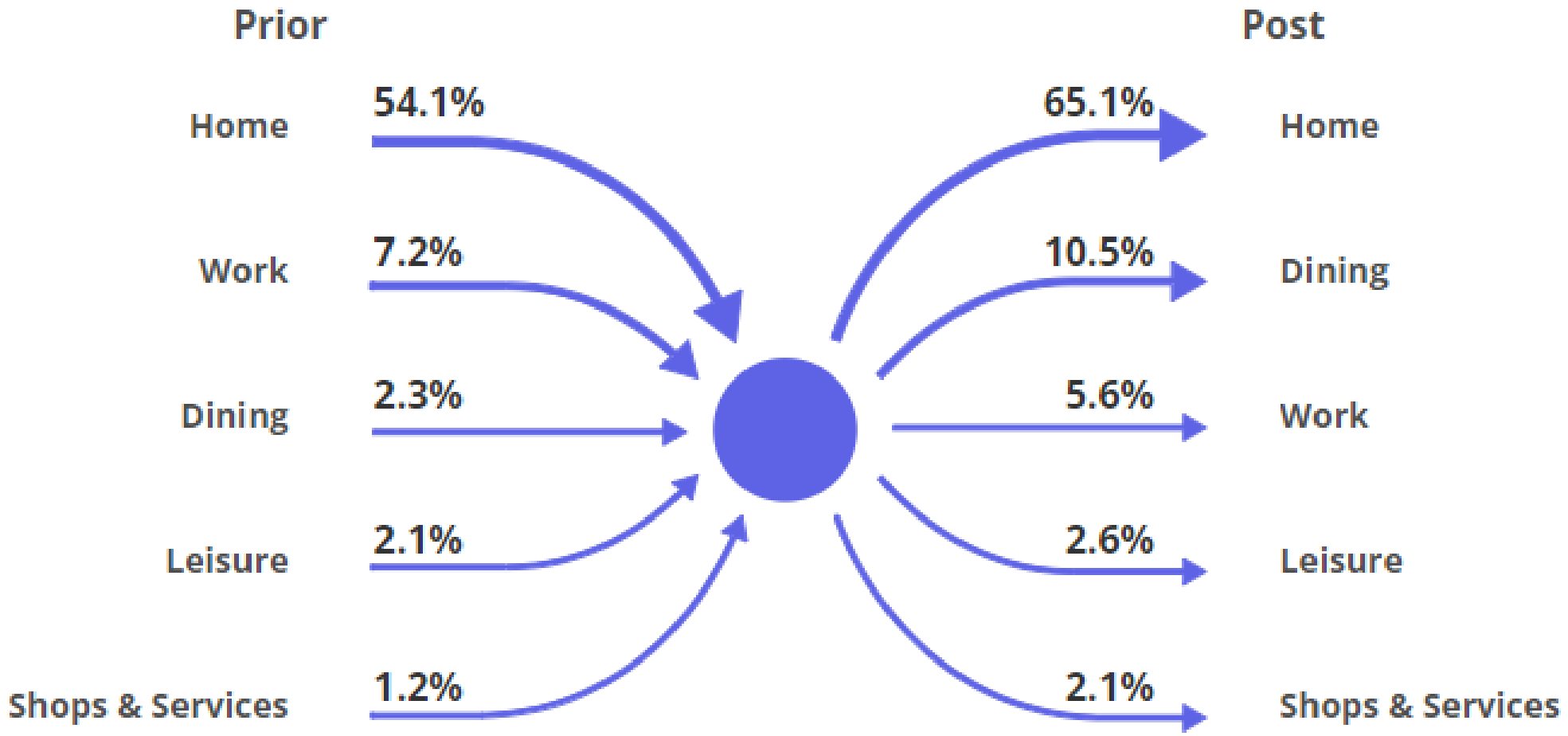
Aquatic Center - Visitor Journey



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Aquatic Center - Filter Room Replacement

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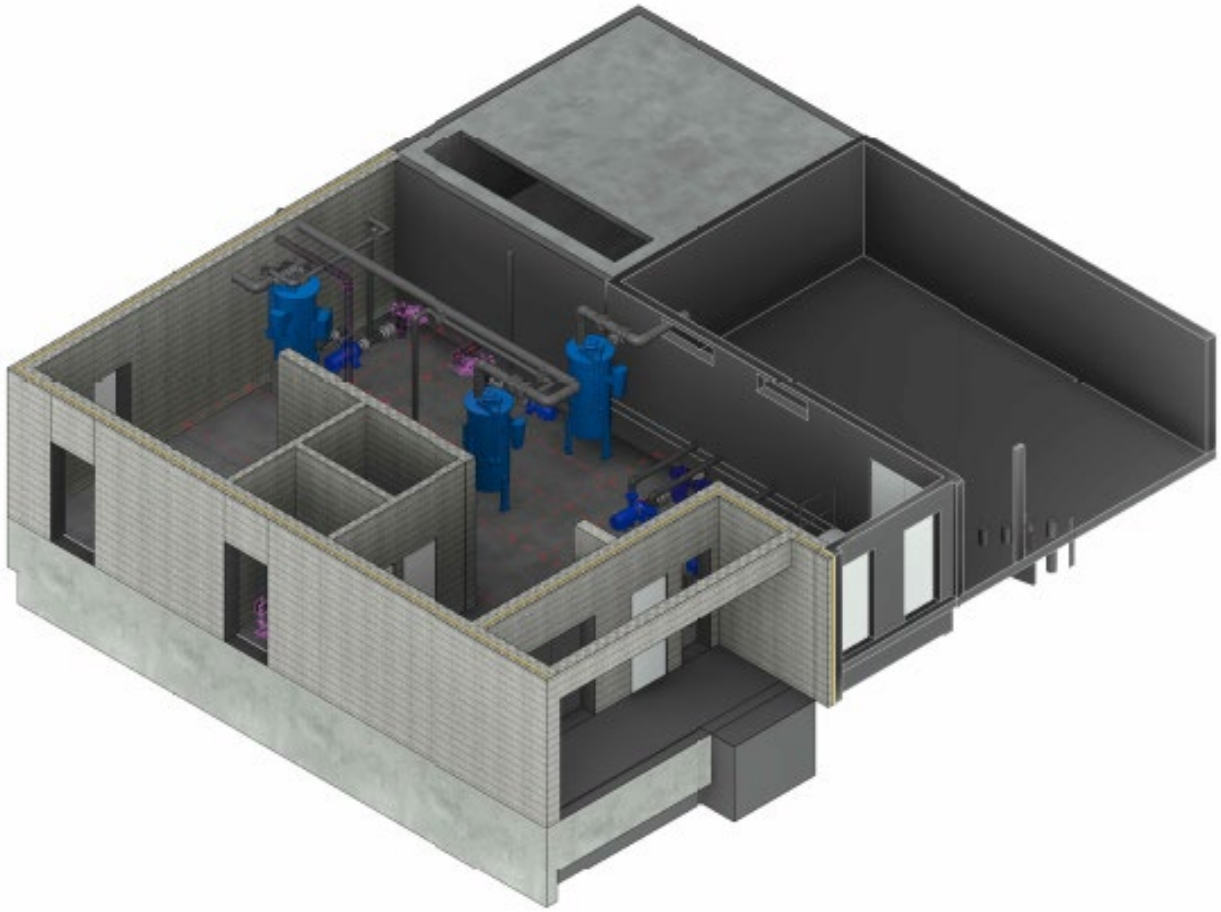
Aquatic Center – Filter Room Addition

- Pump Apparatus
- Electrical Supply and Distribution
- Water Displacement Surge Tanks
- Water Treatment Systems
- State Building, Mechanical, Energy Codes

- New Filter Space Creates Additional Pool Deck Space Opportunity



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Aquatic Center – Filter Room Addition

- Opportunity for User Amenities and Create Additional Pool Deck Space

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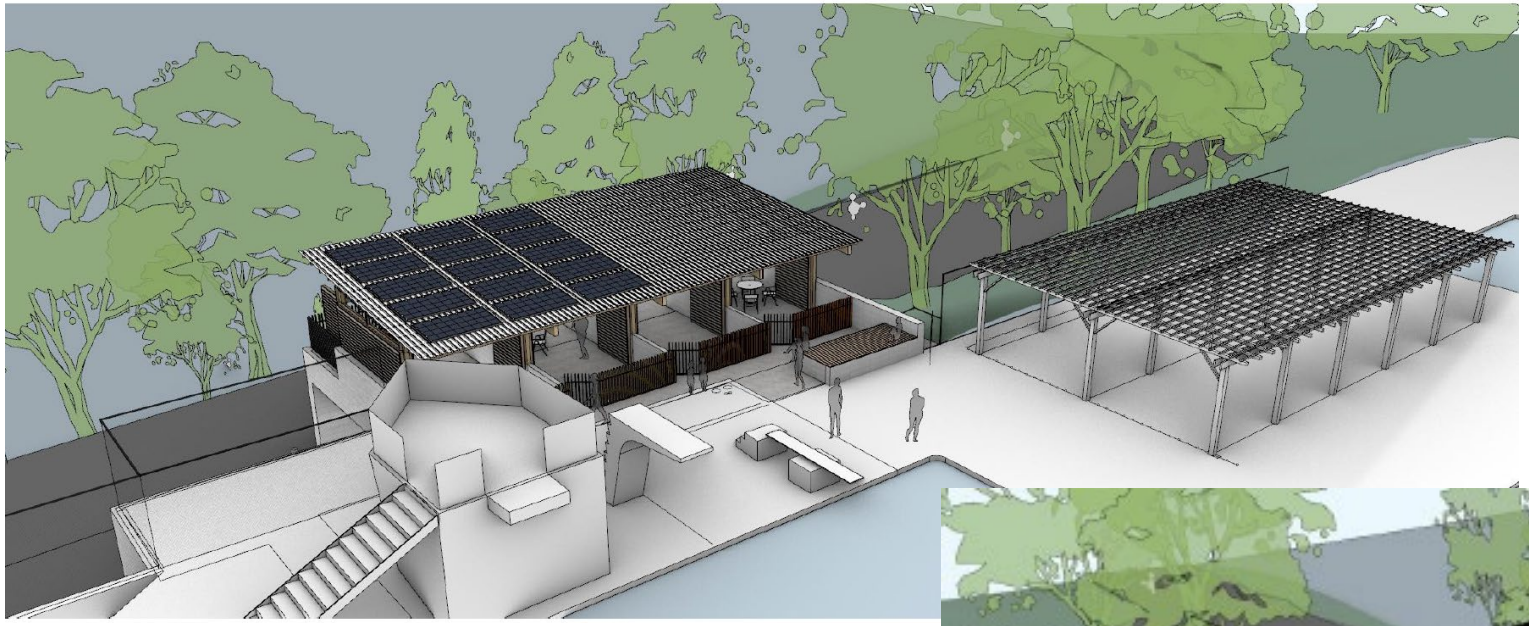
Edina Aquatic Center



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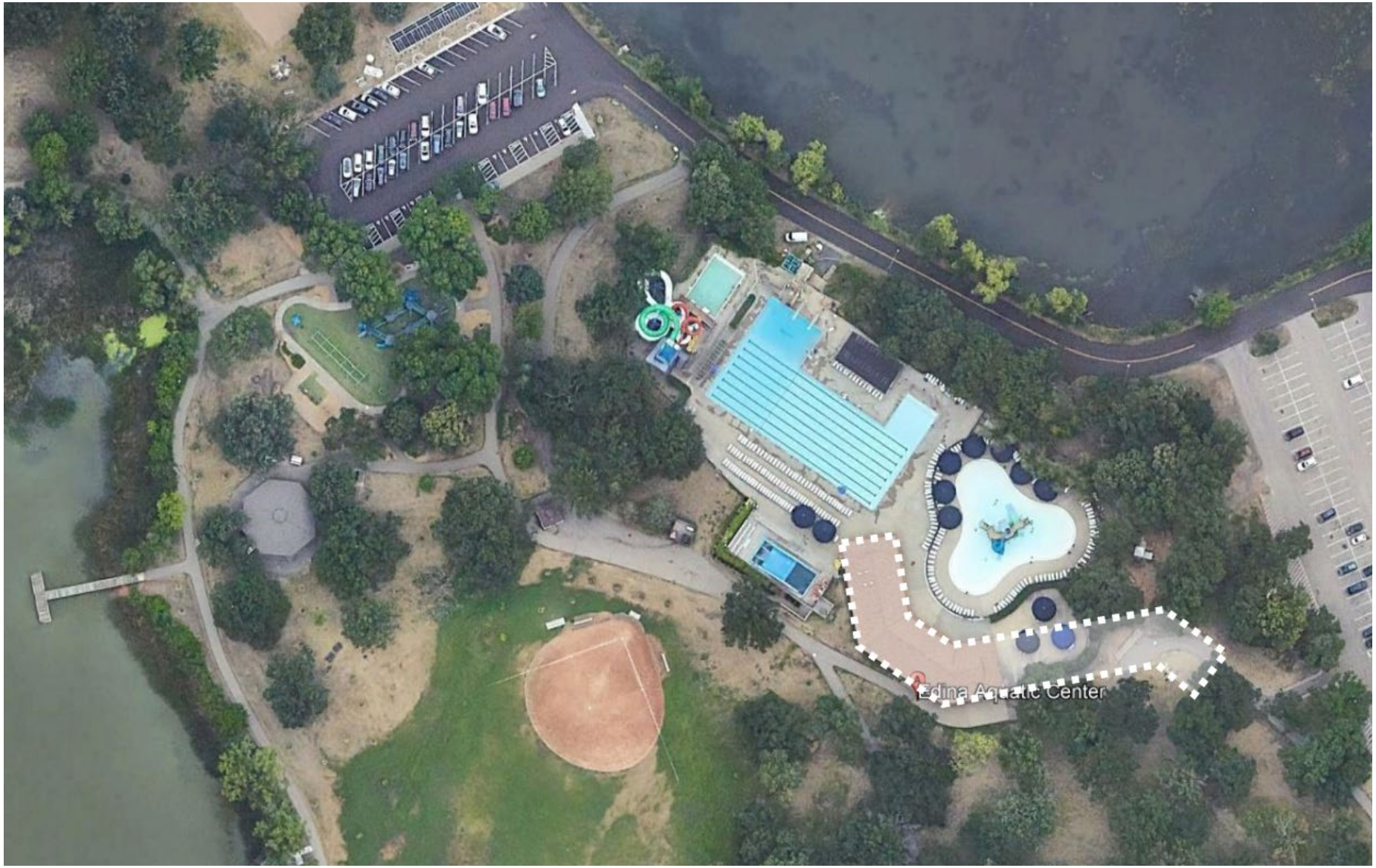
Aquatic Center – Horizon Project



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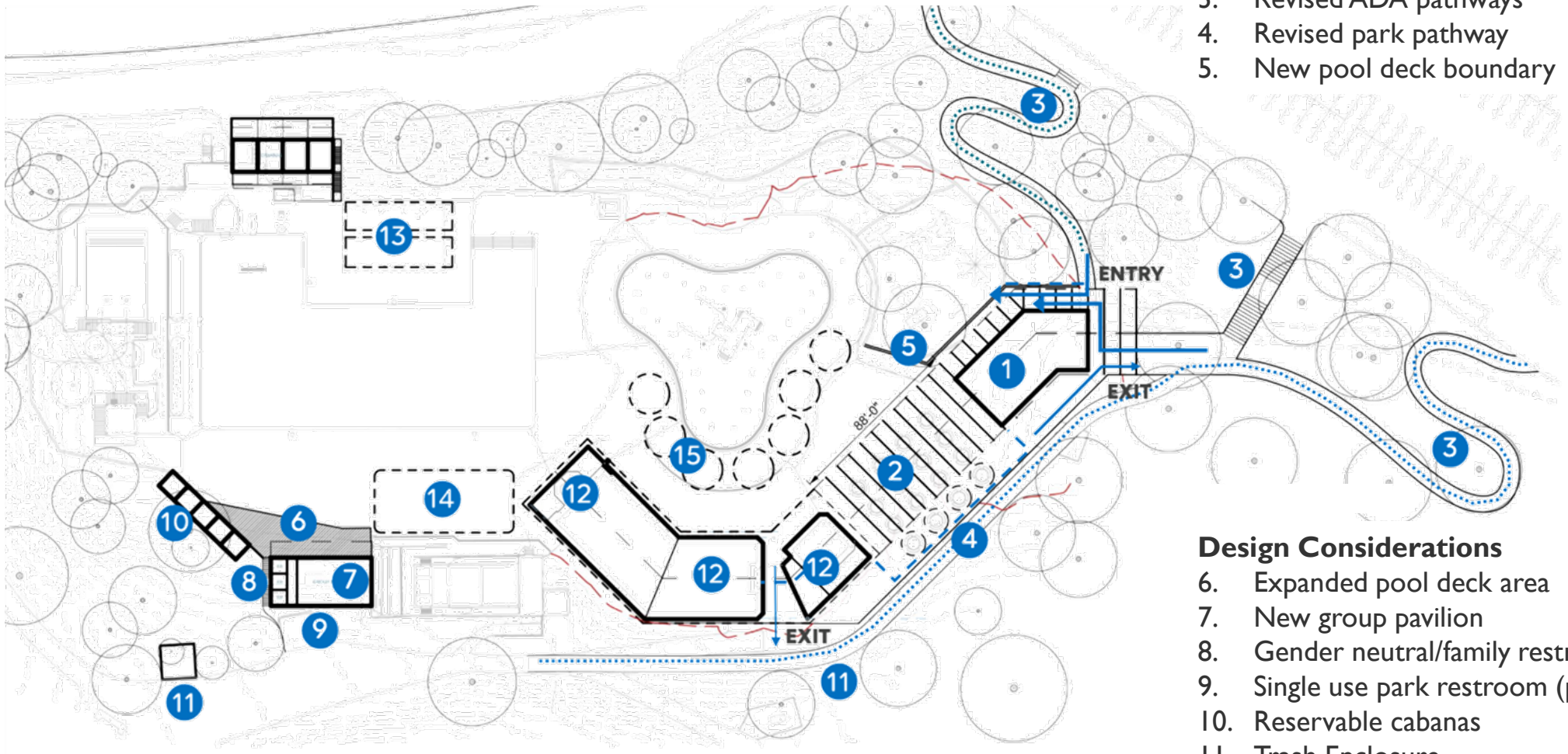
Aquatic Center – Horizon Project



Design Considerations

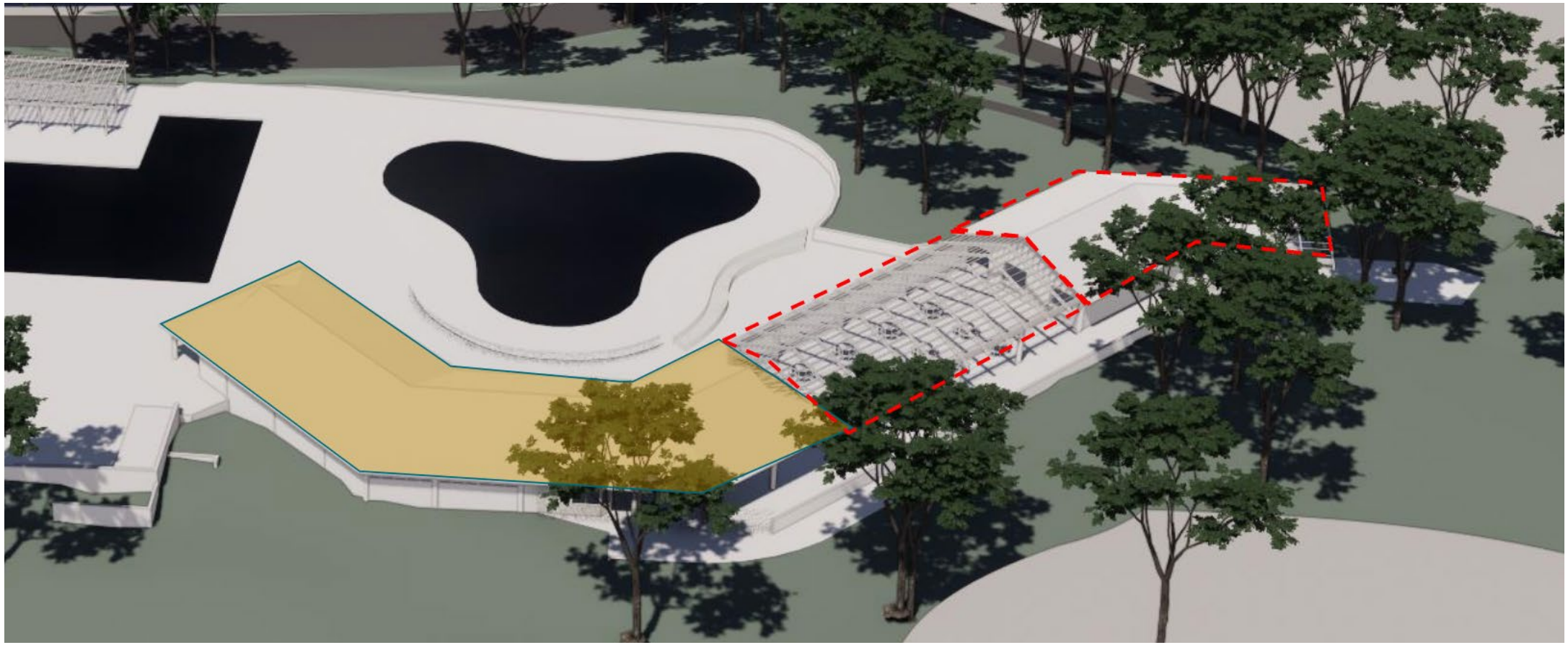
1. New admissions building and entry
2. Concession deck for dining
3. Revised ADA pathways
4. Revised park pathway
5. New pool deck boundary

Design Considerations

6. Expanded pool deck area
7. New group pavilion
8. Gender neutral/family restrooms
9. Single use park restroom (park access)
10. Reservable cabanas
11. Trash Enclosure
12. Family restroom & locker room renovation
13. Shade structure replacement
14. New shade structure
15. Shade umbrellas

The CITY of EDINA

Aquatic Center



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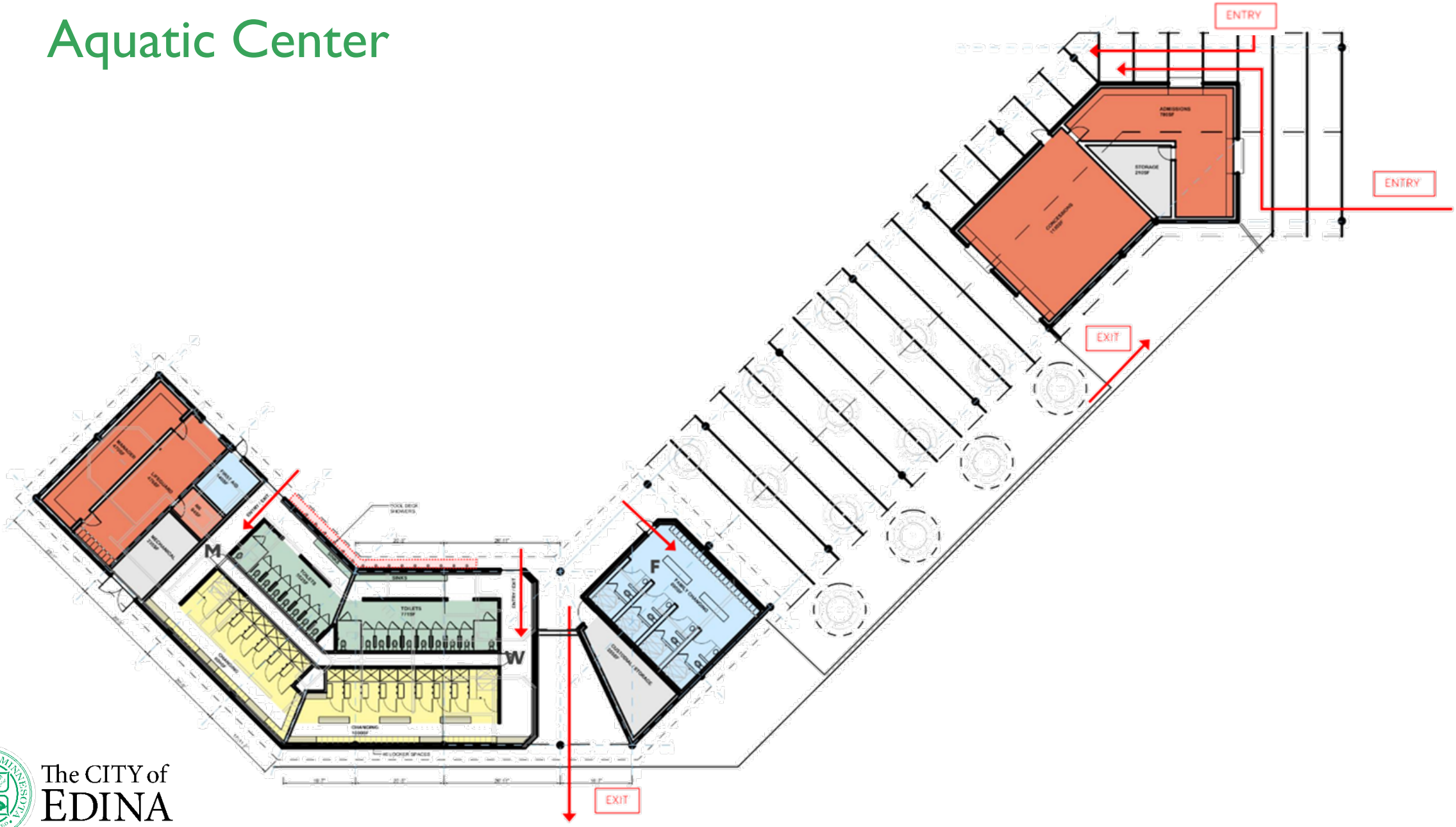

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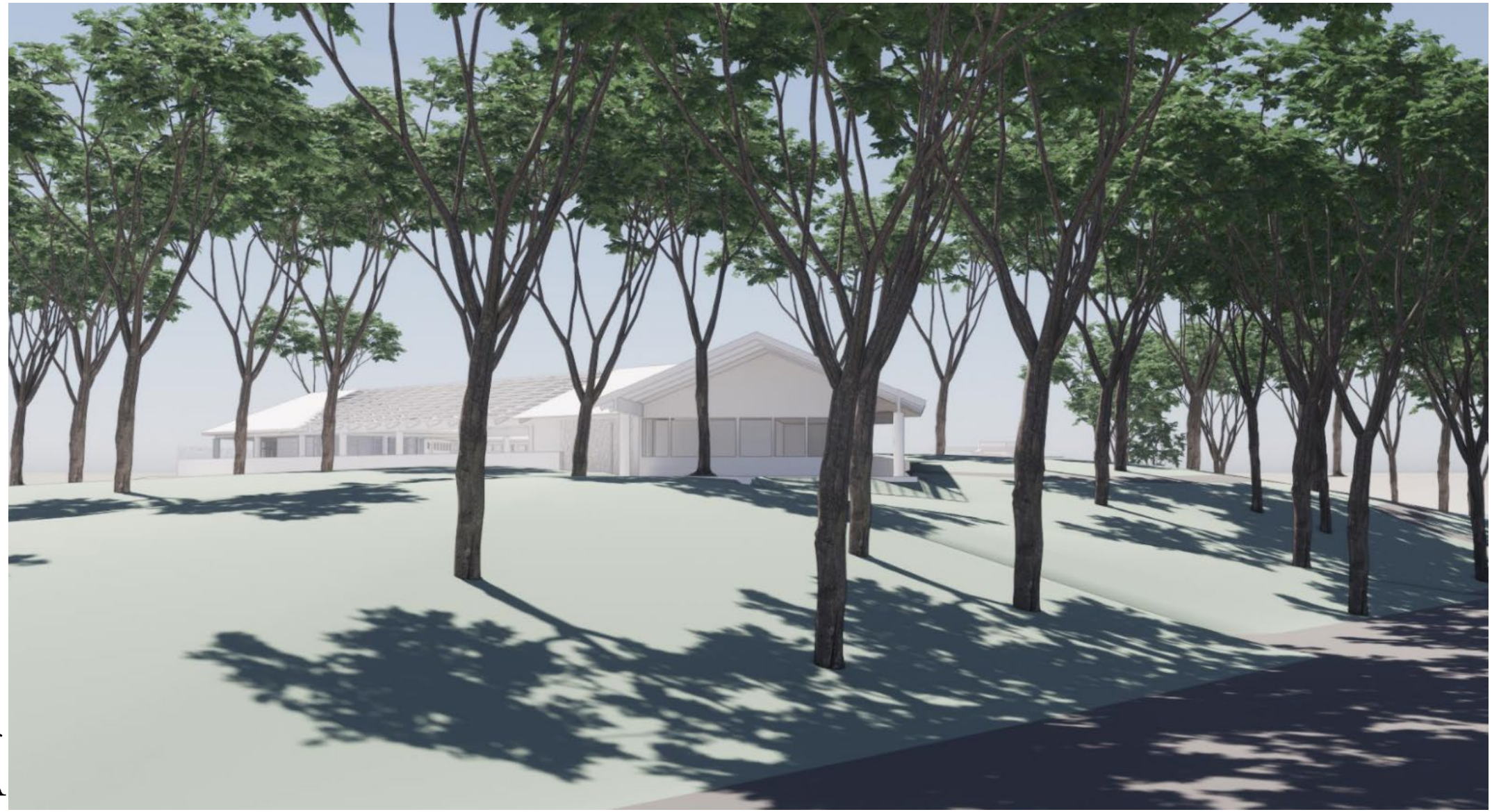

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Aquatic Center – Patron and Operational Goals

Need to:

- Update Filter and Equipment Infrastructure in compliance with code

Opportunity for:

- Improve Accessibility and Access to Aquatic Center
- Increase Family Changing Area/Neutral Restroom Options
- Create Efficient Entry Flow Not Through Locker Rooms
- Create Safer Locker Room Opportunities
- Increase Shaded Seating
- Efficient and Expanded Concession Experience
- Allow for Group Space Away From Patrons
- Increase Supervision and Management of Entry/Exit
- Create Equitable and Private Area for First Aid Treatment
- Create Revenue Opportunities
- Increase Sustainability

We don't train until we get it right
We train so we don't ever get it wrong

MN State Bonding Project Request

- $4M - Filter and Equipment Infrastructure
- $6.5M – Investments in User Amenities, Modernization, and Equity Considerations

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Aquatic Center – 2024 Pricing

Daily Admission - Includes Tax

Admission Type	Fee
Daily Admission (For Ages 1 and older, even if not swimming)	$14
Twilight Admission (After 5 p.m. for Ages 1 and older, even if not swimming)	$11
Daily and Twilight Admission for The Lost Wave Surf Simulator	$8

Aquatic Center Season Pass for Edina Residents - Plus Tax

Type of Pass	Early Bird Fee Purchased through April 30	Fee Purchased May 1-Aug. 18
Individual / First Family Member	$88	$98
Each Additional Family Member (Must reside in the same household)	$81	$91

Aquatic Center Season Pass for Non-Residents - Plus Tax

Type of Pass	Early Bird Fee Purchased through April 30	Fee Purchased May 1-Aug. 18
Individual / First Family Member	$112	$123
Each Additional Family Member (Must reside in the same household)	$103	$113

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CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: March 12, 2024

Agenda Item #: VII.D.

To: Parks and Recreation Commission

Item Type: Report and Recommendation

From: Perry Vetter, Parks and Recreation Director

Item Activity: Discussion

Subject: 2024 Commission Work Plan

ACTION REQUESTED:
Commissioners are asked to discuss and provide any updates to the 2024 Parks and Recreation Commission Work Plan. Commissioner assignments are able to be adjusted based on new member appointments.

INTRODUCTION:
Attached is the City Council approved 2024 Work Plan for the Parks and Recreation Commission. Again this year all commission and city council work plans and related progress will be posted publicly.

Up to four regular commissioners and unlimited student commissioners can be assigned per initiative.

ATTACHMENTS:

Commission 2024 Work Plan

PARC Commission report

2024 Commission Work Plans

Report Created On: Mar 05, 2024

Report Legend **Council Charge** No Update Overdue

Commission Name 1.6

Parks & Recreation Commission

The Commission participates in park planning, reviews operations of parks and facilities and advises the City Council on policies, parks, programs and facilities.

Plan Label And Number	Description	Initiative Type	Deliverable	Leads	Last Update
Initiative 1.6.1	**Review and comment on Fred Richards Park Implementation** In support of the Fred Richards Park master plan implementation efforts assign members to the various stakeholder/focus group input opportunities as needs are identified to bring the community perspective to the process. Potential Areas: • Playground process • Facility/Food and Beverage Operations • Public Art	Project	Council Charge 2: Review and comment.	Pfuhl (L), Weaver, Welsh, [OPEN]	Received City Council direction on pursuit of wetland banking, completed initial reconnection with adjacent property owners, and initial focus meeting with industry and community representatives for inclusive play components.
Initiative 1.6.2	**Review and Comment on Braemar Park Implementation** In support of the Braemar Park master plan implementation efforts assign members to the various stakeholder/focus group input opportunities as needs are identified to bring the community perspective to the process. Potential Areas: • Off trail and pedestrian trail system development • Athletic and active area development • Natural Resource restoration	Project	Council Charge 2: Review and comment.	Spanhake (L), Luangrath, DiLorenzo (S) [2 OPEN]	Recently completed review and comment with Park and Recreation Commission on approximate 30% design details. Additional updates on project progress and anticipated schedule were presented.
Initiative 1.6.3	**Review and Comment on Braemar Arena Implementation** In support of the Braemar Park master plan implementation efforts for Braemar Arena assign members to the various stakeholder/focus group input opportunities as needs are identified to bring the community perspective to the process. Potential Areas: • Infrastructure replacement • TBD if Arena expansion will be in scope	Project	Council Charge 2: Review and comment.	Spanhake (L), Doscotch, DiLorenzo (S) [2 OPEN]	

Plan Label And Number	Description	Initiative Type	Deliverable	Leads	Last Update
Initiative 1.6.4	**Community Garden Study and Report** In support of the Climate Action Plan Strategy LF 1-2, the commission will study the opportunity and access to Community Gardens within the park system and if applicable the broader Edina community. Climate Action Plan Strategy LF 1-2: Support existing school and community gardens and provide opportunities to expand community growing spaces with a focus on youth, immigrant, and people with lower incomes or who are experiencing food insecurity.	Project	Council Charge 1: Study & Report.	Doscotch (L), Weaver, Welsh, Holtey (S) [OPEN]	Initiative lead will meet with a representative from the Energy and Environment Commission to detail scope and methodology for parallel study.
Initiative 1.6.5	**Review and compare park shelter building amenities and function** The upcoming capital improvement program identifies several park shelter building replacements. Part 1: The commission will study and report on user experience enhancements, amenities and style of facility approaches that are successful in current Edina parks and surrounding communities to help guide future replacement projects. Part 2: The commission will evaluate Edina Parks that have and those that do not have park buildings and propose criteria for constructing or decommissioning at each site.	Project	Council Charge 1: Study & Report.	Luangrath (L), Pfuhl, Weaver, Welsh	

CITY OF EDINA

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Date: March 12, 2024

Agenda Item #: IX.A.

To: Parks and Recreation Commission

Item Type: Other

From: Perry Vetter, Parks & Recreation Director

Item Activity: Information

Subject: Upcoming Meetings and Events

ACTION REQUESTED:
None, informational only.

INTRODUCTION:
Upcoming meetings and events for 2024 Parks and Recreation Commission activity.

ATTACHMENTS:

Upcoming Meetings and Events

STAFF REPORT

Date: March 12, 2024

To: Park and Recreation Commission

From: Perry Vetter, Parks & Recreation Director

Subject: Upcoming Meetings and Events

Date	2024 Meeting Dates	Time	Location*
Tues. Mar. 12	Regular Meeting • *Introduction of new members*	7:00 pm	Braemar Golf Course
Mon. April 8**	Regular Meeting	7:00 pm	Braemar Golf Course
Mon. May 13**	Monday Regular Meeting	7:00 pm	Braemar Golf Course
Tues. May 21	*Joint Work Session with City Council* • *Annual work plan discussion* • *Recommended, not required attendance*	*5:30 pm*	*City Hall Community Room*
Tues. Jun. 11	Regular Meeting	7:00 pm	Braemar Golf Course
Tues. July 9	No Meeting	-	-
Mon. Aug. 12**	Monday Regular Meeting	7:00 pm	Braemar Golf Course
Tues. Sept. 10	Regular Meeting	7:00 pm	Braemar Golf Course
Tues. Oct. 8	Regular Meeting	7:00 pm	Braemar Golf Course
Wed. Nov. 13**	Wednesday Regular Meeting	7:00 pm	Braemar Golf Course
Tues. Dec. 10	Regular Meeting	7:00 pm	Braemar Golf Course

* Regular Commission meetings will be held in the Hoyt and Blanchard Room, lower level of Braemar Golf Course, 6364 John Harris Drive, Edina.

** Date Adjustments – In accordance with the 2024 Observed City Calendar.