

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
MAY 22, 2023**

CALL MEETING TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Parks and Recreation Commission was held on Monday, May 22, 2023, at 7:01 PM. in Rosemount Council Chambers, 2875 145th Street West.

Eliason called the meeting to order with Commissioners Bonkoski, Edminson, Eliason, Flury, McDonald and Young. Commissioners Angell, DeBettignies and Speich were absent.

Guest - Mike McMenomy

Staff present included the following;
Parks and Recreation Director Dan Schultz and Recording Secretary Rambo

ADDITIONS OR CORRECTIONS TO AGENDA

None

APPROVAL OF MEETING MINUTES

a. Minutes of the April 24, 2023 Regular Meeting

Motion by Bonkoski Second by Young

Motion to Approve Minutes of the April 24, 2023 Regular Meeting

Ayes: 5.

Nays: None. Motion carried.

AUDIENCE INPUT

Guest Mike McMenomy offered to take City Staff, Commissioners' and Council Members on a tour of McMenomy Woods.

DISCUSSION (Response to Audience Input):

Director Schultz will send a memo out to all regarding the tour of McMenomy Woods.

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Concept Plan Review for the Public Park – Talamore Development

The Commission reviewed the concept plan, proposed cost estimates and provided

feedback to city staff.

b. Central Park and Public Works Campus Master Planning

The Commission reviewed the three concept plans and provided feedback to staff. In June there will be a tour of the current Public Works facility, Central and Erickson Parks.

c. Director's Report

Park Improvement Fund Balance as of April 30, 2023: \$3,910,712.84

Inflows to the Park Improvement fund last month were as follows:

Dedication fees - \$36,465.00

Grants/Other - \$0

Interest - \$8,099.29

Donations - \$0

Expenditures - \$365,250.80 (McMenomy Woods purchase and various park designs)

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission and upon a motion by Bonkoski and a second by Young, the meeting was unanimously adjourned at 8:03 p.m.

Respectfully submitted,

Michelle Rambo

Michelle Rambo
Recording Secretary