

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
JUNE 26, 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, June 26, 2023, at 7:00 PM in Rosemount Council Chambers, 2875 145th Street West.

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

Staff present included the following;

Parks and Recreation Director Dan Schultz and Recording Secretary Rambo

Guest - Tamie Roudebush

- a. Oath of Office - John DeBettignies

ADDITIONS OR CORRECTIONS TO AGENDA

None

APPROVAL OF MINUTES

- a. Minutes of the May 22, 2023 Regular Meeting

Motion by Speich **Second by** McDonald

Motion to approve Minutes of the May 22nd, 2023 Regular Minutes

Ayes: 6.

Nays: None. Motion carried.

AUDIENCE INPUT

Guest Tamie Roudebush expressed concern over the high volume of tournament traffic at the Bloomfield ballfields and the impact this has on the neighborhood.

DISCUSSION (Response to Audience Input):

Director Schultz will meet with the Recreation Supervisor in charge of field usage and discuss the option of having Bloomfield be practice fields only, therefore eliminating the impact tournament traffic has on this neighborhood.

UNFINISHED BUSINESS

a. Central Park and Public Works Campus Walking Tour

Director Schultz lead the Commissioners on a walking tour of Central Park and the Public Works Campus.

NEW BUSINESS

a. Project Updates (verbal)

Director Schuktz gave verbal updates on current Parks and Recreation happenings. Items included were progress reports for pickleball courts, new playgrounds at Claret, Biscaye and Kidder Parks, and how code enforcement is handling park enroachments.

b. Director's Report

Park Improvement Fund Balance as of May 31, 2023: \$3,835,041.82

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

Dedication fees - \$2,042.00

Grants/Other - \$0

Interest - \$10,676.91

Donations - \$0

Expenditures - \$85,605.98 (Park Project Planning, Training Design and Portable Toilet Enclosures)

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission Director Schultz called the meeting and it was unanimously adjourned at 8:10 p.m.

Respectfully submitted,

Michelle Rambo

Michelle Rambo
Recording Secretary