

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
AUGUST 28, 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, August 28, 2023, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

Staff present included the following;

Parks and Recreation Director Dan Schultz and Recording Secretary Rambo

Guests - Parent / Boy Scout for observance purposes only

ADDITIONS OR CORRECTIONS TO AGENDA

APPROVAL OF MINUTES

- a. Minutes of the June 26, 2023 Regular Meeting

- b. Minutes of the July 24, 2023 Regular Meeting

AUDIENCE INPUT

DISCUSSION (Response to Audience Input):

UNFINISHED BUSINESS

NEW BUSINESS

- a. Use of Cannabis In Public Places

Based on feedback from the Commission, staff will recommend the Council consider adopting an ordinance establishing a petty misdemeanor offense for a person who unlawfully uses cannabis in a public place.

- b. Project Updates

Director Schultz gave verbal updates on current Parks and Recreation projects. Items

included progress reports for Amber Field Pickle Ball Courts, Central Park/Public Works Campus Master Planning, UMore Ballfields Park Building, Lifetime Project, Bonaire Path Trail Design, Dunmore and Talamore Parks.

c. Director's Report

Park Improvement Fund Balance as of July 31, 2023: \$3,681,784.83

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

Dedication fees - \$6,127.00

Grants/Other - \$0

Interest - \$6,743,.00

Expenditures - \$39,128.50 (park planning design work, various park improvements and taxes for recently dedicated land)

ADJOURNMENT

Being there was no quorum, Eliason called the meeting and it was unanimously adjourned at 7:39 p.m.

Respectfully submitted,

Michelle Rambo

Michelle Rambo
Recording Secretary