

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
SEPTEMBER 25, 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, September 25, 2023, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

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

ADDITIONS OR CORRECTIONS TO AGENDA

APPROVAL OF MINUTES

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

Motion by Speich **Second by** Young

Motion to approve Minutes of the June 26, 2026 Regular Meeting

Ayes: 7.

Nays: None. Motion carried.

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

Motion by Speich **Second by** Bonkoski

Motion to approve the Minutes of the July 24, 2023 Regular Meeting

Ayes: 7.

Nays: None. Motion carried.

- c. Minutes of the August 28, 2023 Regular Meeting

Motion by Speich **Second by** Young

Motion to approve the Minutes of the August 28th, 2023 Regular Meeting

Ayes: 7.

Nays: None. Motion carried.

AUDIENCE INPUT

DISCUSSION (Response to Audience Input):

UNFINISHED BUSINESS

NEW BUSINESS

a. Project Updates

Director Schultz gave verbal updates on current Parks and Recreation happenings. Items included were progress reports for Central Park/Public Works Campus Master Planning, UMore Ballfields Park Building, Life Time Project, Bonaire Path Trail Design, Dunmore Park, Talamore Park, McMenomy Woods and the Dunmore Greenway Trail.

b. Director's Report

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

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

Dedication fees - \$40,800

Grants/Other - \$0

Interest - \$4,466.45

Donations - \$0

Expenditures - \$45,820.05 (various park designs, Flint Hills Building and new irrigation at Flint Hills)

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission, Eliason called the meeting and it was unanimously adjourned at 7:27 p.m.

Respectfully submitted,

Michelle Rambo

Michelle Rambo
Recording Secretary