

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
OCTOBER 23, 2023**

CALL MEETING TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Parks and Recreation Commission was held on Monday, October 23, 2023, at 7:00 pm in Rosemount Council Chambers, 2875 145th Street West.

Chairperson Eliason called the meeting to order with Commissioners Angell, Bonkoski, DeBettignies, Edminson, Flury, McDonald, and Speich. Commissioner Young was 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 September 25, 2023 Regular Meeting

Motion by DeBettignies **Second by** Bonkoski

Motion to approve Minutes of the September 25, 2023 Regular Meeting

Ayes: 8.

Nays: None. Motion carried.

AUDIENCE INPUT

DISCUSSION (Response to Audience Input):

UNFINISHED BUSINESS

NEW BUSINESS

- a. Parks and Recreation Fees and Fees Policy

Director Schultz reviewed the current fees with the Commission. At the meeting in November, staff will provide comparison data to show where we are at with our fees compared to other local cities.

- b. 2024 Capital Improvement Plan

City Departments are finalizing their Capital Improvement Plans (CIP) for 2024. Director Schultz shared with the Commission what the Parks and Recreation department has in the plan that will soon be going to City Council for approval.

Items below are to be included in the 2024 plan:

2024 Dunmore Greenway Construction - \$435,000
2024 UMore Park Building Plans and Specs - \$90,000
2024 New Neighborhood Park: Dunmore - \$500,000
2024 New Neighborhood Park: Talamore - \$550,000
2024 Amber Fields Dog Park and Pickle Ball Courts - \$800,000
2024 Greenway Trail Design / North 20 segment - \$40,000
2024 McMenemy Woods - Park Design - \$45,000
2024 Bonaire Path Trail Parks & Rec TBD

c. Director's Report

Park Improvement Fund Balance as of September 30, 2023: \$3,630,209.81

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

Dedication fees - \$18,382.50

Grants/Other - \$0

Interest - \$12,632.14

Donations - \$4,250.00

Expenditures - \$54,524.60 (Flint Hills Park building, Central Park master planning,
Bonaire Path trail design, Pickle Ball design and Talamore Park design)

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission at the regular meeting and upon a motion by DeBettignies and a second by Spiech, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Michelle Rambo

Michelle Rambo
Recording Secretary