

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
DECEMBER 18, 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, December 18, 2023, at 7:00 PM in the Conference Room, 2875 145th Street West.

Chairperson Eliason called the meeting to order with Commissioners McDonald, Bonkoski, Angell, Speich, DeBettignies, Eliason and Edminson. Commissioner Young was absent.

Staff present included the following;

Parks and Recreation Director Dan Schultz and Recording Secretary Michelle Rambo

ADDITIONS OR CORRECTIONS TO AGENDA

APPROVAL OF MINUTES

- a. Minutes of the November 27, 2023, Regular Meeting

Motion by Speich **Second by** DeBettignies

Motion to approve minutes of the November 27, 2023, Regular Meeting

Ayes: 7.

Nays: None. Motion carried.

AUDIENCE INPUT

DISCUSSION (Response to Audience Input):

UNFINISHED BUSINESS

- a. National Guard Armory Remodel

The Rosemount National Guard Armory is preparing for a major remodel of the facility, which was built in 1993/1994. The project has gone through a public bidding process and a low bidder has been identified. The National Guard (NG) is planning to kick off the remodel just after the first of the new year and will have moved all of their staff offsite by the start of the project. The project is estimated to take approximately two years to complete. The Parks and Recreation department staff are planning to stay in our offices during the remodel with the understanding that we will have some operational interruptions over the next two years.

- b. Life Time Project Update

Staff recently took a walk-through the site to get a better idea of the progress at the Life Time facility. The exterior frame of the future 92,000 sq. foot building is nearly enclosed and starting to take shape. Director Schultz shared photos of the walls being placed and of the interior pools and underground utility stubs. The facility is on track for a January 2025 opening.

NEW BUSINESS

a. 2024 Meeting Dates

Motion by DeBettignies Second by Bonkoski

Motion to approve the 2024 meeting dates as listed in the Executive Summary

Ayes: 7.

Nays: None. Motion carried.

b. Director's Report

Park Improvement Fund Balance as of November 30, 2023: \$3,571,298.00

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

Dedication fees - \$0

Grants/Other - \$0

Interest - \$6,016.17

Donations - \$0

Expenditures - \$41,505.33 (Park planning and project costs)

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 McDonald, the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Michelle Rambo

Michelle Rambo
Recording Secretary