

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
JANUARY 22, 2024**

CALL MEETING TO ORDER

Pursuant to due call and notice thereof, a regular meeting of the Parks and Recreation Commission was held on Monday, January 22, 2024, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

Chairperson Eliason called the meeting to order with Commissioners DeBettignies, Bonkoski, McDonald, Speich, Young and Edminson. Commissioner Angell 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 December 18, 2023 Regular Meeting

Motion by DeBettignies Second by Young

Motion to approve minutes of the December 18, 2023 Regular Meeting

Ayes: 7.

Nays: None. Motion carried.

AUDIENCE INPUT

DISCUSSION (Response to Audience Input):

UNFINISHED BUSINESS

- a. Central Park/Public Works Master Plan

Director Schultz shared two master plan concepts showing a combined Central Park and former Public Works Campus based on input from the review of earlier plans. This area is already home to the band shell/amphitheater, Central Park shelter, playground, outdoor skating, splash pad, sun shelter, veteran's memorials and walking trails. The concept plans show expanded parking areas, additional trails, a new playground space, phase 2 of the splash pad, reuse of a garage as a recreation facility and much more. Staff discussed the two concept plans in detail with the Commission and provided examples of amenities options for the future park expansion.

NEW BUSINESS

- a. Access Trails – Flint Hills Athletic Complex/Trailhead Building

Motion by DeBettignies Second by Young

Motion to recommend the City enter into a JPA with Dakota County for the access trail projects at the Flint Hills Complex

Ayes: 7.

Nays: None. Motion carried.

- b. Director's Report

Park Improvement Fund Balance as of December 31, 2023: \$4,071,892.36

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

Dedication fees - \$414,085.00

Grants/Other - \$398,989.00

Interest - \$62.53

Donations - \$0

Expenditures - \$215,386.27 (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 Bonkoski and a second by Young, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Michelle Rambo

Michelle Rambo
Recording Secretary