

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
FEBRUARY 26, 2024**

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, February 26, 2024, at 7:00PM in the Rosemount Community Center Parks and Recreation Offices, 13885 South Robert Trail.

Chairperson Eliason called the meeting to order with Commissioners Edminson, Bonkoski, McDonald and Debettignies. Commissioner Angell, Young and Speich were 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 January 22, 2024 Regular Meeting

Motion by Bonkoski **Second by** Debettignies

Motion to approve minutes of the January 22, 2024 Regular Meeting

Ayes: 5.

Nays: None. Motion carried.

AUDIENCE INPUT

DISCUSSION (Response to Audience Input):

UNFINISHED BUSINESS

NEW BUSINESS

- a. Park Project Updates

Verbal updates on current park projects include:

- Central Park/Public Works Campus Master Planning
- Life Time
- Bonaire Path Trail Design
- UMore Ballfields Park Building
- Dunmore Park and Dunmore Greenway Trail
- Amber Fields Pickle Ball Project and Amber Fields Public Park
- Talamore Park

b. Upcoming Events and Activities

The City has several community activities taking place in the upcoming months. Listed below are some activities that might be of interest to the Commission.

- City Expo – Saturday, March 2 from 9:30am – 2:30pm
- RCC Lion's Egg Hunt - Saturday, March 23 at 10:00 AM - Ames Soccer Complex
- Community Tennis Night - Friday, April 26 starting at 5pm - Erickson Park Tennis Courts
- Arbor Day Tree Giveaway – Saturday, April 27th, 2024 at 10:00 a.m. - Rosemount Public Works Facility
- City Wide Garage Sales - May 9 – 11
- Memorial Day Event - May 27 at 11am – Central Park

c. Change Order - Pickle Ball Court Project

Staff have been working with our consulting landscape architect on preparing for the consideration of a change order to the pickle ball project located south of UMore Ballfields. We have asked the contractor to provide pricing to add sports lighting to the pickle ball courts.

Staff feels this would be an addition to the project that would be very valuable to pickle ball players and would expand the availability of the courts. We see some of our highest use at Erickson Park tennis courts after sundown. We expect the same thing to happen at the new pickle ball courts.

d. Changes to the Parks and Recreation Commission By-Laws

Due to the challenges with having a quorum at several of our meetings in 2023, the City Council has been asked to consider changing our Commission from a nine person to a seven person Commission. This would require a change in our bylaws. With the recent resignations that have taken place on the Commission, now would be a good time to make the transition back to a seven person Commission. We are currently recruiting for one new Commission member.

e. Director's Report

Park Improvement Fund Balance as of January 31, 2024 \$4,842,913.22

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

Dedication fees - \$280,000.00

Grants/Other - \$300,000.00

Interest - \$7,662.21

Donations - \$0

Expenditures - \$3,545.37 (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 7:40 p.m.

Respectfully submitted,

Michelle Rambo

Michelle Rambo
Recording Secretary