ROSEMOUNT
MINNESOTA

AGENDA
Parks & Recreation Commission
Regular Meeting
Monday, May 20, 2024
7:00 PM
Council Chambers, City Hall

1. **CALL MEETING TO ORDER**
2. **ADDITIONS OR CORRECTIONS TO AGENDA**
3. **APPROVAL OF MINUTES**
   a. Minutes of the April 22, 2024, Regular Meeting
4. **AUDIENCE INPUT**
5. **DISCUSSION (Response to Audience Input):**
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
   a. Parks Tour
8. **ADJOURNMENT**

ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
APRIL 22, 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, April 22, 2024, at 6:00 PM in room 200 of the Steeple Center, 14375 South Robert Trail.

Chair Eliason called the meeting to order with Commissioners McDonald, Speich, and Bonkoski. Commissioners DeBettignies and Edminson 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 March 18, 2024 Regular Meeting

Motion by Bonkoski **Second by** Speich

Motion to approve the minutes of the March 18, 2024, Regular Meeting

Ayes: 4.
Nays: None. Motion carried.

AUDIENCE INPUT

DISCUSSION (Response to Audience Input):

UNFINISHED BUSINESS

NEW BUSINESS

a. Playground Proposals – Talamore, Dunmore and Camfield Parks

The City sent out proposals for new playground equipment at Talamore and Dunmore Parks and for the replacement of the equipment at Camfield Park. The proposals were on display at the meeting on Monday, April 22nd and were discussed by the Commission. Residents living near the two new parks were also invited to the meeting. The staff is planning for the Commission to make recommendations to the City Council.

b. Dunmore Park - General Improvement Bids

Motion by Bonkoski **Second by** Speich

Motion to accept the bids and recommend City Council award the contract for Dunmore Park to the low bidder, VADA Contracting LLC, for the amount of $125,000

Ayes: 4.

Nays: None. Motion Carried.

c. Director's Report

Park Improvement Fund Balance as of March 31, 2024: $7,931,755.50

Inflows to the Park Improvement fund last month were as follows:
Dedication fees - $2,252,500.00
Grants/Other - $920,000.00 (tree replacement money)
Interest - $12,921.78
Donations - $0
Expenditures - $206,658.72 (various park designs and construction projects)

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 McDonald, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Michelle Rambo
Recording Secretary

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EXECUTIVE SUMMARY

Parks & Recreation Commission Regular Meeting: May 20, 2024

AGENDA ITEM: Parks Tour	**AGENDA SECTION:** NEW BUSINESS
PREPARED BY: Dan Schultz, Parks & Recreation Director	**AGENDA NO.** 7.a.
ATTACHMENTS:	**APPROVED BY:** DLS
RECOMMENDED ACTION: None	

BACKGROUND

The Parks and Recreation Commission will take a tour of some parks projects from 2023 and will look at a few projects for 2024.

RECOMMENDATION

There is no recommended action on this item.