



AGENDA

Parks & Recreation Commission

Regular Meeting

Monday, September 23, 2024

5:30 PM

Council Chambers, City Hall

- 1. CALL MEETING TO ORDER**
- 2. ADDITIONS OR CORRECTIONS TO AGENDA**
- 3. APPROVAL OF MINUTES**
 - a. Minutes of April 22, 2024, Regular Meeting
 - b. Minutes of May 20, 2024, Regular Meeting
 - c. Minutes of July 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

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
MAY 20, 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, May 20, 2024, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

Staff present included the following;
Parks and Recreation Director Dan Schultz

ADDITIONS OR CORRECTIONS TO AGENDA

APPROVAL OF MINUTES

- a. Minutes of the April 22, 2024, Regular Meeting

AUDIENCE INPUT

DISCUSSION (Response to Audience Input):

UNFINISHED BUSINESS

NEW BUSINESS

- a. Parks Tour

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Michelle Rambo
Recording Secretary

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
JULY 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, July 22, 2024, at 7:00 PM. in Rosemount City Hall Conference Room, 2875 145th Street West.

Commissioner Bonkoski called the meeting to order with Commissioners McDonald, Debettignies, and Edminson.

Staff present:

Parks and Recreation Director Dan Schultz
Recording Secretary, Michelle Rambo

Others present: Mayor Weisensel, Councilmembers Essler, Freske and Klimpel.

ADDITIONS OR CORRECTIONS TO AGENDA

AUDIENCE INPUT

DISCUSSION (Response to Audience Input):

UNFINISHED BUSINESS

a. Review of Central Park and Public Works Master Plans

As the City moves forward with the development of a new Public Works Department and Police Department Campus, we have an opportunity to plan for the reuse of what will be the old Public Works Campus. At the joint meeting with City Council Members, Director Schultz discussed the design process and shared potential plans for an expanded Central Park.

NEW BUSINESS

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 8:27 p.m.

Respectfully submitted,

Michelle Rambo
Recording Secretary

Parks & Recreation Commission Regular Meeting: September 23, 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 be joined by the City Council on a tour of the following parks:

Amber Fields
Rosmeount Pickle Ball Courts
Talamore Park
Flint Hills Greenway Trails
Dunmore Park

RECOMMENDATION

None