

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
OCTOBER 28, 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, October 28, 2024, at 7:00 PM. in Rosemount City Hall Conference Room, 2875 145th Street West.

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

Staff present included the following;
Parks and Recreation Director Dan Schultz
Recording Secretary Michelle Rambo

Guest: Mike McMenomy

ADDITIONS OR CORRECTIONS TO AGENDA

APPROVAL OF MINUTES

- a. Minutes of September 23, 2024, Regular Meeting

Motion by DeBettignies Second by McDonald

Motion to approve Minutes of September 23, 2024, regular Meeting

Ayes: 5.

Nays: None. Motion carried.

AUDIENCE INPUT

Mike McMenomy presented information to the Commission regarding the influx of Monarch Butterflies in McMenomy Woods.

DISCUSSION (Response to Audience Input):

UNFINISHED BUSINESS

NEW BUSINESS

- a. Devco Development

Motion by DeBettignies Second by McDonald

Motion to recommend the City Council approve the Devco Development plans as submitted and to collect cash-in-lieu of land to meet the parks dedication requirements for the 192 units. The cash dedication for 192 units would be \$480,000 (192 units x \$2,500 per unit). Staff is also recommending that the developer extend the existing trail to their east property line.

Ayes: 5.

Nays: None. Motion carried.

b. RC STEAM Facility

Discussion item only regarding a recent request to consider building an RC STEAM facility. No action required.

c. Indoor Ice Update

Director Schultz provided an update on what we have been working on related to the need for additional indoor ice in Rosemount.

d. Parks and Recreation Fees

On an annual basis, the Parks and Recreation Commission reviews the Parks and Recreation related portion of the City's Fees and Fee Policy. Staff will make recommendations for the 2025 fees at the November meeting.

e. Director's Report

Park Improvement Fund Balance as of September 30, 2024: \$6,392,430.30

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

Dedication fees - \$0

Grants/Other - \$0

Interest - \$5,627.29

Donations - \$0

Expenditures - \$302,859.44 (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 Edminson, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Michelle Rambo

Michelle Rambo
Recording Secretary