

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
DECEMBER 16, 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, December 16, 2024, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

Chairperson Eliason called the meeting to order with Commissioners McDonald, Speich, Bonkoski and Edminson.

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

ADDITIONS OR CORRECTIONS TO AGENDA

APPROVAL OF MINUTES

- a. Minutes of the November 25, 2024, Regular Meeting

Motion by Speich **Second by** Bonkoski

Motion to approve minutes of the November 25, 2024, Regular Meeting

Ayes: 5.

Nays: None. Motion carried.

AUDIENCE INPUT

DISCUSSION (Response to Audience Input):

UNFINISHED BUSINESS

NEW BUSINESS

- a. UMore Ballfields Park Building Bids

Motion by Speich **Second by** Bonkoski

Motion to recommend City Council accept the UMore Ballfield Park Building bids and award the contract to the low bidder, Brennan Construction.

Ayes: 5.

Nays: None. Motion Carried.

- b. Caramore Park - Concept Plan

Staff have been working on a concept plan for the future Caramore Park. The future park is located in the Caramore neighborhood that is just west of the Flint Hills Athletic Complex. The park will mainly service the areas north of Bonaire Path and both sides of Akron Avenue. The city currently owns 2.7 acres for the parks and staff expects that we will collect more land through parks dedication as the property to the west of the Caramore neighborhood develops.

Staff discussed the concept plan with the Commission and received feedback that will be shared at an upcoming neighborhood meeting.

c. Director's Report

Park Improvement Fund Balance as of November 30, 2024: \$5,703,491.53

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

Dedication fees - \$0

Grants/Other - \$0

Interest - \$3,412.41

Donations - \$0

Expenditures - \$375,162.98

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 7:53 p.m.

Respectfully submitted,

Michelle Rambo
Recording Secretary