

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
JANUARY 27, 2025**

CALL MEETING TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Parks and Recreation Commission was held on Monday, January 27, 2025, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

Vice Chairperson Bonkoski called the meeting to order with Commissioners McDonald and Edminson. Commissioners Eliason and Speich were absent.

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 December 16, 2024, Regular Meeting

Motion by Edminson Second by McDonald

Motion to approve minutes of the December 16, 2024, Regular Meeting

Ayes: 3.

Nays: None. Motion Carried.

AUDIENCE INPUT

DISCUSSION (Response to Audience Input):

UNFINISHED BUSINESS

NEW BUSINESS

- a. Akron Ridge Development

Motion by Edminson Second by McDonald

Motion to recommend that the developer pay a fee in-lieu of land to meet the parks dedication requirements. Staff also does recommend that an 8-foot-wide trail be benched in on the west side of development along Akron Avenue. The developer will also provide the City with a payment to cover the cost of installing the trail. The amount that is paid will be agreed upon by City staff and the developer.

Ayes: 3.

Nays: None. Motion .

b. Public Trail Meetings

The City hosted a meeting for the development of a trail on Bonaire Path and the Dunmore Greenway. The neighborhood meetings for both projects was on Tuesday, January 28th at the Steeple Center. Notices were mailed to local residents.

This is an update only and no action is required.

c. Director's Report

Park Improvement Fund Balance as of December 31, 2024: \$5,705,534.00

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

Dedication fees - \$2,043

Grants/Other - \$0

Interest - \$NA

Donations - \$0

Expenditures - \$0

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission at the regular meeting and upon a motion by Edminson and a second by McDonald, the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Michelle Rambo
Recording Secretary