

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
FEBRUARY 24, 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, February 24, 2025, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

Guests - Dakota County Representatives Lil Lathem and Niki Geisler
Rosemount resident Laura Lee Klimek

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 January 27, 2025, Regular Meeting

Motion by Bonkoski Second by McDonald

Motion to approve Minutes of the January 27, 2025, Regular Meeting

Ayes: 3.

Nays: None. Motion Carried.

AUDIENCE INPUT

DISCUSSION (Response to Audience Input):

UNFINISHED BUSINESS

NEW BUSINESS

- a. Dakota County Parks 2050 Plan

Dakota County staff were present to give an update on the 2050 Vision Plan. An updated plan is needed to:

- Respond to changing societal and demographic recreation trends.

- Evaluate the need for potential new parks, greenways and natural areas.
- Identify new partnerships and strengthen existing partnerships.
- Establish consistent funding.

b. Dog Park Design

Motion by Bonkoski Second by McDonald

Motion to recommend the City puts the dog park project out for bids in March

Ayes: 3.

Nays: None. Motion Carried.

c. Director's Report

Park Improvement Fund Balance as of January 31, 2025: \$5,314,092.16

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

Dedication fees - \$6,050

Grants/Other - \$0

Interest - \$NA

Donations - \$0

Expenditures - \$8,108

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission regular meeting and upon a motion by Bonkoski and a second by McDonald, the meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Michelle Rambo

Michelle Rambo
Recording Secretary