

**ROSEMOUNT PARKS AND NATURAL RESOURCES COMMISSION  
REGULAR MEETING PROCEEDINGS  
MAY 19, 2025**

**CALL MEETING TO ORDER**

Pursuant to due call and notice thereof a regular meeting of the Parks and Natural Resources Commission was held on Monday, May 19, 2025, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

Chairperson Eliason called the meeting to order with Commissioners Speich, Burman, McDonald, Bonkoski, Edmison and Bass. Commissioner Andrews was absent

Staff present included the following:

Parks and Recreation Director Dan Schultz

Office Specialist Michelle Rambo

- a. Oath of Office

**ADDITIONS OR CORRECTIONS TO AGENDA**

**APPROVAL OF MINUTES**

- a. Minutes of the March 24, 2025, Regular Meeting

**Motion by Bonkoski Second by Speich**

**Motion to Approve Minutes of the March 24, 2025, Regular Meeting**

**Ayes: 7.**

**Nays: None. Motion Carried.**

**AUDIENCE INPUT**

**DISCUSSION (Response to Audience Input):**

**UNFINISHED BUSINESS**

- a. Indoor Ice

The city hired JLG Architects to help guide us through early planning exercises to develop a layout for a two-sheet ice complex, site plan and a cost estimate. The work they are doing will help with discussions regarding the next steps in the process of considering building additional indoor ice. Staff shared information on the design work that had been completed at the meeting.

**NEW BUSINESS**

a. Selection of Chair and Vice Chair

**Motion by Speich Second by McDonald**

**Motion** to have Michael Eliason serve as Chair of the Parks and Natural Resources Commission.

**Ayes: 6.**

**Nays: None. Motion Carried.**

**Motion by Eliason Second by McDonald**

**Motion** to have James Bonkoski serve as Vice Chair of the Parks and Natural Resources Commission.

**Ayes: 6.**

**Nays: None. Motion Carried.**

b. Environmental and Sustainability Updates

Director Schultz gave verbal environmental and sustainability updates. Topics included: Mayors' Monarch Pledge, Water Challenge, Mow Less May, McMenomy Woods Restoration and Adopt-a-Drain Earth Day Challenge.

c. Dallara Park Playground Equipment Replacement

**Motion by Bonkoski Second by Speich**

**Motion** to accept the proposal and recommend City Council award the contract to Northland Recreation for the replacement of playground equipment at Dallara Park.

**Ayes: 7.**

**Nays: None. Motion Carried.**

d. Director's Report

**Park Improvement Fund Balance as of April 30, 2025: \$6,071,963.02**

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

Dedication fees - \$827,095

Grants/Other - \$0

Interest - \$NA

Donations - \$0

Expenditures - \$225,203

**ADJOURNMENT**

There being no further business to come before the Parks and Natural Resources Commission at the regular meeting and upon a motion by Bonkoski and a second by Edminson, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,  
*Michelle Rambo*  
Michelle Rambo  
Office Specialist