



AGENDA

Parks & Recreation Commission Regular Meeting

Monday, May 22, 2023

7:00 PM

Council Chambers, City Hall

- 1. CALL MEETING TO ORDER**
- 2. ADDITIONS OR CORRECTIONS TO AGENDA**
- 3. APPROVAL OF MEETING MINUTES**
 - a. Minutes of the April 24, 2023 Regular Meeting
- 4. AUDIENCE INPUT**
- 5. DISCUSSION (Response to Audience Input):**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
 - a. Concept Plan Review for the Public Park – Talamore Development
 - b. Central Park and Public Works Campus Master Planning
 - c. Director's Report
- 8. ADJOURNMENT**

**PARKS & RECREATION COMMISSION
REGULAR MEETING MINUTES
April 24, 2023**

CALL TO ORDER

Pursuant to due call and notice thereof the meeting of the Parks & Recreation Commission of the City of Rosemount was called to order on April 24, 2023, at 7:01 p.m. in the City Hall, Council Chambers, 2875 145th Street West, Rosemount.

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

Staff and others present included the following;

Parks & Recreation Director Schultz, and Recording Secretary Rambo

Guest Mike McMenomy

Oath of Office: James Bonkoski and Jennifer Edminson

Motion by Speich, **Second** by McDonald to have Eliason serve as Chair of the Parks and Recreation Commission. Ayes: 4, Abstained 1, Nays: 0 Motion carried.

Motion by Flury, **Second** by Eliason to have Bonkoski serve as Vice Chair of the Parks and Recreation Commission. Ayes: 4, Abstained 1, Nays: 0 Motion carried.

ADDITIONS OR CORRECTIONS TO AGENDA None

APPROVAL OF MINUTES

Motion by Bonkoski, **Second** by Speich

Motion to approve the minutes of the January 23, 2023 meeting.

Ayes: 5 Nays: 0 Motion carried.

AUDIENCE INPUT – Mike McMenomy spoke on the history of McMenomy Woods

DISCUSSION – None

UNFINISHED BUSINESS - None

NEW BUSINESS

7.a. Parks and Recreation Happenings 2022 – 2023: Staff shared an update on how we finished 2022 and what activities and projects will be taking place in 2023. Update only and no action is being requested.

7.b. UMore Ballfields Park Building: Concept Plans – There are plans for a park building to support the activities in the park and for the future pickle ball court complex that will be built south of the complex. Staff have been working with Oertel Architects on developing concept plans for the building. The building will include restrooms, mechanical space and a flex space that can be used to serve concessions. The building will function much like the building at Erickson Park. Included in the packet are two concept plans that have been developed for the building. The early estimate for either building is around \$1,100,000. The Commission reviewed and discussed the two concepts and provided direction to staff regarding moving forward on a preferred design. Update only and no action is being requested.

7.c. Director's Report

Park Improvement Fund Balance as of March 31, 2023: \$3,814,421.24

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

Dedication fees - \$36,465.00

Grants/Other - \$0

Interest - \$7,953.17

Donations - \$0

Expenditures - \$6,563.00 (Controller for UMore ballfield 1, design fees for Erickson Park redesign and Central Park planning)

ADJOURNMENT

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

Respectfully submitted,
Michelle Rambo, Recording Secretary

Parks & Recreation Commission Regular Meeting: May 22, 2023

AGENDA ITEM: Concept Plan Review for the Public Park – Talamore Development	AGENDA SECTION: NEW BUSINESS
PREPARED BY: Dan Schultz, Parks & Recreation Director	AGENDA NO. 7.a.
ATTACHMENTS: 022437-000 Talamore Park Master Plan, 022437-000 Talamore Park Master Plan Cost Estimate	APPROVED BY: DLS
RECOMMENDED ACTION: Discussion Only	

BACKGROUND

As part of the Talamore Development there is a plan for a future that is included in the City's Parks and Trails Master Plan. Staff have been working with WSB on updating the concept plans for the park that had been previously shared with the Commission. The plan is for the park to serve as a smaller mini park with amenities for local residents to use. The park is 1.5 acres in size and includes a playground, basketball court, putting green, landscaping, a natural area and trails.

Included in the packet are the concept plan and a proposed cost estimate for the project. Staff would like for the Commission to review and discuss the two documents and provide feedback to staff.

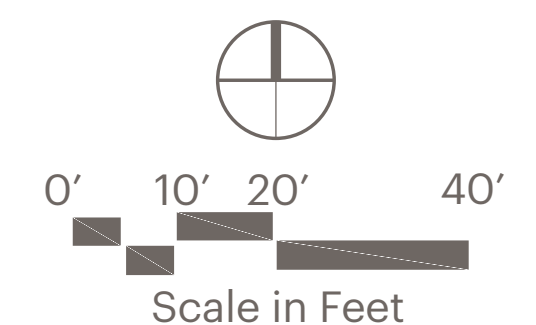
RECOMMENDATION

Discussion Only



Talamore Park | Preliminary Master Plan

Rosemount MN
May 3, 2023 | WSB Project number: 022437-000



No.	Item Description	Quantity	Units	ESTIMATED UNIT PRICE	ESTIMATED TOTAL PRICE
1	MOBILIZATION / GENERAL CONDITIONS	1	LS	\$24,143.75	\$24,143.75
2	CONCRETE WALK	5,675	SF	\$13.00	\$73,775.00
3	DECORATIVE CONCRETE WALK	650	SF	\$15.00	\$9,750.00
4	CRUSHED GRANITE WALK	400	SF	\$8.00	\$3,200.00
5	HALF COURT BASKETBALL	1	EA	\$18,500.00	\$18,500.00
6	COURT SOIL CORRECTIONS	250	CY	\$60.00	\$15,000.00
7	EARTHWORK	1	LS	\$35,000.00	\$35,000.00
8	20' X 20' SHELTER WITH DECORATIVE COLUMNS	1	EA	\$75,000.00	\$75,000.00
9	SOLAR LIGHT IN SHELTER	1	EA	\$5,500.00	\$5,500.00
10	PLAY CONTAINER CURB (WITH DRAINTILE)	315	LF	\$50.00	\$15,750.00
11	PLAY EQUIPMENT AND SURFACING	1	LS	\$150,000.00	\$150,000.00
12	SYNTETIC TURF PUTTING GREEN	400	SF	\$20.00	\$8,000.00
13	TREES	40	EA	\$600.00	\$24,000.00
14	POLLINATOR AREA	4,000	SF	\$2.00	\$8,000.00
15	TURF	1	AC	\$15,000.00	\$16,500.00
16	LIMESTONE BENCH	1	EA	\$2,500.00	\$2,500.00
17	INTERPRETIVE SIGN	1	EA	\$5,000.00	\$5,000.00
18	BENCH (PREMIER POLYSTEEL)	3	EA	\$1,600.00	\$4,800.00
19	PICNIC TABLES (PREMIER POLYSTEEL 950-501)	4	EA	\$2,400.00	\$9,600.00
20	BIKE RACK	2	EA	\$1,500.00	\$3,000.00
SUB TOTAL:					\$507,018.75
CONTINGENCY (10%):					\$50,701.88
TOTAL:					\$557,720.63

Parks & Recreation Commission Regular Meeting: May 22, 2023

AGENDA ITEM: Central Park and Public Works Campus Master Planning	AGENDA SECTION: NEW BUSINESS
PREPARED BY: Dan Schultz, Parks & Recreation Director	AGENDA NO. 7.b.
ATTACHMENTS: Central Park Masterplans	APPROVED BY: DLS
RECOMMENDED ACTION: Discussion Only	

BACKGROUND

As the City moves forward with the development of a new Public Works Department and Police Department Campus, the City has an opportunity to plan for the reuse of what will be the old Public Works campus. The attached master plan concepts show a combined Central Park and former Public Works Campus. Staff have been working on creating concept plans for the area in hopes of making the space more attractive to residents because of the wide variety of recreation opportunities. This area is already home to the bandshell/amphitheater, Central Park shelter, playground, outdoor skating, splash pad, sun shelter, veteran's memorials and walking trails. The concept plans show expanded parking areas, additional trails, a new playground space, phase 2 of the splash pad, reuse of a garage as a recreation facility and much more.

Staff will discuss the three concept plans in detail with the Commission at the meeting on Monday.

Included in the packet are three concept plans that staff would ask the Commission to review the concepts and provide feedback to staff.

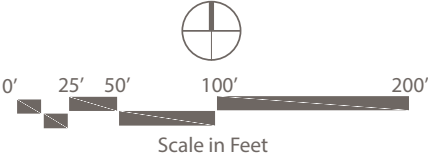
RECOMMENDATION

Discussion Only



Central Park | Concept 1

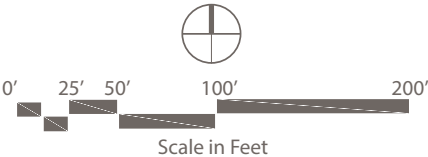
Rosemount, Minnesota
05/15/2023 | WSB Project number: 019687-000





Central Park | Concept 2

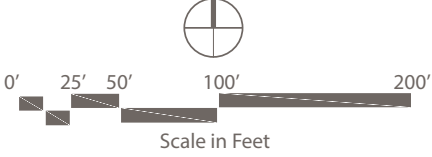
Rosemount, Minnesota
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Central Park | Concept 3

Rosemount, Minnesota
05/15/2023 | WSB Project number: 019687-000



Parks & Recreation Commission Regular Meeting: May 22, 2023

AGENDA ITEM: Director's Report	AGENDA SECTION: NEW BUSINESS
PREPARED BY: Dan Schultz, Parks & Recreation Director	AGENDA NO. 7.c.
ATTACHMENTS:	APPROVED BY: dls
RECOMMENDED ACTION: Discussion only	

BACKGROUND

Park Improvement Fund Balance as of April 30, 2023: \$3,910,712.84

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

Dedication fees – \$36,465.00

Grants/Other - \$0

Interest - \$8,099.29

Donations - \$0

Expenditures – \$365,250.80 (McMenomy Woods Purchase and various park designs)

Arbor Day - The Arbor Day Tree Giveaway was held on Saturday, April 29th. Representatives from Dakota Electric along with Mayor Weisensel were on hand to help distribute 150 trees to a very enthusiastic crowd.

Derby Day Party - We hosted our first Derby Day Party at the Steeple Center on Thursday, May 4th. Attendees were encouraged to dress for the occasion, and they enjoyed Derby themed treats, games, prizes and even a performance of "My Old Kentucky Home" by a vocal trio.

RECOMMENDATION

Discussion only