

DRAFT

Regular Session

Shakopee Park and Recreation Advisory Board

July 10, 2017

7:00 p.m.

LOCATION: Shakopee Community Center

1255 Fuller Street South

Shakopee, MN 55379

Our mission is to provide, develop, protect, and enhance excellent park and recreation services, open spaces, and natural resources that contribute to a high-quality of life for our residents.

Present: Karen Cahoon, Josh Forsythe, John Otto, Kyle Verley, Mike Vogel

Not Present: Jeremy Casper, John Janke

Staff Present: Jamie Polley, Parks and Recreation Director

1. Roll Call: Karen Cahoon __P__
Jeremy Casper _NP_
Josh Forsythe _P__
Kyle Verley _P__
Mike Vogel _P__
John Janke _NP_
John Otto _P__

2. Approval of Agenda

John Otto, Kyle Verley moved to approve the Agenda as presented.

Vote: 5-0

3. Approval of the June 12, 2017 Meeting Minutes

Mike Vogel, Karen Cahoon moved to approve the June 12, 2017 meeting minutes of the PRAB as presented.

Vote: 5-0

4. Recognition of Interested Citizens for items not on the Agenda (No action will be taken.)

5.

5.A. 2017 Capital Improvement Plans

Ms. Polley addressed the Board and presented the 2017 Capital Improvement Plan. The Capital Improvement Program (CIP) is a five-year plan to provide and maintain public facilities for the citizens and businesses of Shakopee, balanced against the constraints of available resources.

Ms. Polley explained that the Park Reserve Fund plans for new park development. She reviewed the projects included in the 2018-2022 plan with the Board:

- Phase 3 of Quarry Lake Park
- 12-13 year old baseball field at Tahpah Park
- Jennifer Lane Park (developer constructed)
- Small Shelter at Huber Park
- Savannah Oaks Trail connection

Ms. Polley also reviewed a few of the trail projects proposed through the streets Capital Improvement Plan. These trail connections will continue to close identified trail gaps within the city. The Board discussed the proposed trail projects in detail. Ms. Polley responded to questions and concerns from the Board.

Mike Vogel, John Otto made a motion to recommend Quarry lake park phase 2 in 2017, prioritize Quarry Lake Park phase 3 in 2018, prioritize Tahpah Park over Huber Park in 2019 and prioritize Savannah Oaks trail over Huber Park with the effort to boost the 169 pedestrian bridge.

Vote: 5-0

Ms. Polley discussed the Park Asset Fund plan for replacement of assets at the Community Center, Ice Arena, Sand Venture Aquatic Park and within all city parks. A few of the highlighted project for the next five years include:

- Memorial Park Bridge, playground, bathrooms and parking lot
- Lions Park bathrooms, warming house, rink and lights
- Playground replacements at Holmes, Scenic Heights, Huber
- Community Center boilers, shower update, back parking lot, painting
- SandVenture pool and slide pumps, small drop slide, filters

Ms. Polley responded to questions and concerns from the Board members.

John Otto, Kyle Verley made a motion to recommend item to Council as presented.

Vote: 5-0

5.B. National Fitness Campaign

Ms. Polley gave an update on questions that were presented at a previous meeting. Ms. Polley explained that she was unable to get answers to the basic questions that were asked. Ms. Polley stated that her recommendation was to not move forward with this item at this time.

Mike Vogel, Kyle Verley made a motion to support Ms. Polleys recommendation to not Move forward with the National Fitness Campaign program.

Vote: 5-0

6.

6.A. July Project Update

Ms. Polley presented some photos to the Board to show updates that were done at New pool area at the Community Center. The Board reviewed and discussed the updates.

Ms. Polley informed the Board that the donor appreciation event for the inclusive playground will be held on August 3, 2017 from 5-7 p.m.

Ms. Polley also reviewed the completion of the Tahpah Park project.

Ms. Polley informed the Board that a survey was conducted by Pediatric Home Services and The City of Shakopee won an award for the Best Adaptive park for the new inclusive playground.

7. Other Business

There was none.

8. Adjourn

Kyle Verley, Mike Vogel made a motion to adjourn.

Vote: 5-0