

DRAFT

Regular Session

Shakopee Park and Recreation Advisory Board

September 11 ,2017

7:00 p.m.

LOCATION: Shakopee City Hall
485 Gorman Street
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, Jeremy Casper, John Janke, John Otto, Kyle Verley,
Mike Vogel

Staff Present: Jamie Polley, Parks and Recreation Director

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

2. Approval of Agenda

Jeremy Casper, John Janke moved to approve the Agenda as presented.

Vote: 7-0

3. Approval of the September 11, 2017 Meeting Minutes

Mike Vogel, John Otto moved to approve the meeting minutes from the July 10, 2017.

Vote: 7-0

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

5.

5.A. Community Center 2018 Membership Rates

Ms. Polley discussed the proposed 2018 rates for the Community Center with the Board. Ms. Polley reminded the Board that the City Council approved the PRAB's recommendation to not increase fees in July but rather in January of 2018. The City Council then directed staff to propose increased membership fees for January 2018 to reflect the added amenities of the Community Center. They directed that a family membership rate should be around \$600.

Ms. Polley explained that there are two items that should be discussed as potential items to include in the membership, they are open hockey and childcare. Open hockey is very similar to open skate and could be treated the same. If childcare were to be included the

Board should consider whether it only applies to a family membership and whether the membership rates should then be increased from what is proposed. Of the comparable community centers three facilities do include childcare and one facility has the option to upgrade the membership to include childcare.

After much discussion, the Board determined that their recommendation would be to continue with the punch card system that is currently being used for the childcare facility.

Jeremy Casper, Kyle Verley made a motion to recommend approval by the City Council of the 2018 community center rates proposed by staff.

Discussion:

The Board discussed whether or not open hockey should be included in the cost of a Community Center membership or an additional fee. After much discussion the Board decided that open hockey should be included in the monthly cost of the membership.

Jeremy Casper, Kyle Verley amended the motion to recommend approval by the City Council of the 2018 community center rates proposed by staff, with the addition of open hockey to be included in the cost of a community center membership.

Vote: 7-0

6. Informational Items

6.A. September Project Update

Ms. Polley addressed the Board and updated them on the Community Center project, the Fun for All Playground donor event, the Tahpah West baseball field project, and gave information about repainting tennis courts at Lions Park to be utilized for pickleball. Ms. Polley explained that they are in the process of getting quotes for the repainting project.

6.B. Regional Bicycle Transportation Network proposed changes in Scott County

Ms. Polley gave an update on an application for transportation funding for a pedestrian bridge 169 from the Southbridge development to Quarry Lake Park area.

Ms. Polley informed the Board that Staff has recently met with Scott County and Metropolitan Council staff to discuss the concerns with Stagecoach Road and present the option of a corridor further to the West connecting Southbridge to Quarry Lake Park. Representatives from both entities were very receptive to a corridor in this area. No action was required at this time.

7. Other Business

Mr. Vogel asked Ms. Polley if she was aware of the police making any extra efforts to patrol city Parks after hours to deter vandalism. He stated that he had received calls from citizens who have made complaints about suspicious activity in parks after hours, but did not receive a response. Ms. Polley stated she would discuss this with Chief Tate.

8. Adjourn

Jeremy Casper, John Otto made a motion to adjourn at 8:14 p.m.

Vote: 7-0