



Shakopee Park and Recreation Advisory Board

October 9, 2017

7:00 PM

City Hall, 485 Gorman St.

"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"

1. Roll Call

The meeting was called to order at 7:00 p.m.

Present: Karen Cahoon, Jeremy Casper, Josh Forsythe, John Janke, John Otto

Absent: Kyle Verley, Mike Vogel

Staff Present: Jamie Polley, Parks and Recreation Director; Eric Weiss, Senior Planner
Long Range

2. Approval of Agenda

Boardmember Jeremy Casper made a Motion to approve the Agenda as presented, seconded by Boardmember John Janke and the motion passed.

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3. Approval of Minutes

3.A. Approval of September 11, 2017 Meeting Minutes

Boardmember John Otto made a Motion to approve the minutes of the September 11, 2017 meeting, seconded by Boardmember Jeremy Casper and the motion passed.

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4. Recognition of Interested Citizens for Items Not on Agenda (No action will be taken.)

No citizens wished to present

5. General Business

5.A. Envision Shakopee 2040 Comprehensive Plan Process Overview

Eric Weiss, Senior Long Range Planner, addressed the Board to provide an overview of the 2040 Comprehensive Plan project, its timeline, the community engagement process and when feedback will be sought from boards and commissions.

5.B. 2018 Budget Overview

Ms. Polley presented the preliminary budget summary. Ms. Polley explained that the budget summary is preliminary at this time due to some unknown costs such as health insurance. The summary will be finalized by the Finance Department when all expenditures are finalized.

Ms. Polley responded to question from the Boardmembers.

6. Informational Items

6.A. October Project Update

Ms. Polley gave an update on the Community Center project, as well as Park projects that she has been working on. She also advised the Board of the current part time staffing challenges.

7. Other Business

Mr. Casper asked for an update on the Memorial Park bridge project. Ms. Polley responded.

Mr. Otto congratulated Ms. Polley and her staff for their hard work, and the completion of many projects coming in under budget.

8. PRAB Adjourn

Boardmember John Janke made a Motion to adjourn, seconded by Boardmember Jeremy Casper and the motion passed.

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The meeting was adjourned at 7:59 p.m.

Regular meetings of the Shakopee Park and Recreation Advisory Board are normally held the second Monday of the month, 7:00 p.m. at City Hall. All meetings are open to the public. Please contact Jamie Polley at 952-233-9500 if you have an item you would like placed on the agenda.