



Shakopee Park and Recreation Advisory Board
November 13, 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 7:02 p.m.

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

Staff Present: Jamie Polley, Park and Recreation Director

2. Approval of Agenda

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

7 - 0

3. Approval of Minutes

3.A. Approval of October 9, 2017 Meeting Minutes

Boardmember John Otto made a Motion to approve the minutes as presented, seconded by Boardmember Kyle Verley and the motion passed.

7 - 0

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

No one wished to present

5. General Business

5.A. Envision Shakopee 2040 Comprehensive Plan Worksheet

Ms. Polley addressed the Board to provide an update on the 2040 Comprehensive Plan. She asked the PRAB to provide comments on the existing park and open space chapter of the 2030 Comprehensive Plan. A worksheet was provided that the PRAB is asked to complete to assist staff in determining what we may want to include in the 2040 Comprehensive Plan, and what information may no longer be useful. The board is asked to

submit the worksheet to the Director of Parks and Recreation by November 28th.

5.B. Community Center Project Update

Ms. Polley presented an update on the Community Center project, and informed the PRAB of projects that are still upcoming.

6. Informational Items

6.A. November Project Update

Ms. Polley gave an update on the Memorial Park bridge project and answered questions by the Boardmembers.

Ms. Polley informed the PRAB that the Sandventure Aquatic Park won the "Best of the Best" poll for best aquatic park. The Shakopee Valley News hosted the poll.

Staff also provided the PRAB with an update on a current development of property currently owned by the Economic Development Authority. The land contains area for a future park. The plans and timing of the future park will be discussed at a later date.

7. Other Business

8. PRAB Adjourn

Boardmember John Janke made a Motion to adjourn at 7:55 p.m., seconded by Boardmember Jeremy Casper and the motion passed.

7 - 0

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.