



Shakopee Park and Recreation Advisory Board

March 12, 2018

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

Staff Present: Jeremy Casper, Karen Cahoon, Kyle Verley, John Engler, John Otto

Not Present: Mike Vogel, John Janke

Staff Present: Nate Burkett, Assistant City Administrator, City Administrator Bill Reynolds, Planning & Development Director Michael Kerski

2. Approval of Agenda

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

5 - 0

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

There was none.

4. General Business

4.A. Welcome New and Reappointed Members

Mr. Burkett addressed the Board and informed them that John Janke was reappointed to the Board for another term. Mr. Burkett also stated that John Engler was a newly appointed member of the Park & Recreation Advisory Board.

Mr. Engler spoke briefly in regards to his reasons for joining the Board.

4.B. Election of Chair and Vice Chair

Boardmember John Otto made a Motion to open nominations for Chair and Vice Chair, seconded by Boardmember Kyle Verley and the motion passed.

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Boardmember Kyle Verley made a Motion to nominate Jeremy Casper for Chair person,

seconded by Boardmember John Otto and the motion passed.

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Boardmember John Otto made a Motion to nominate Kyle Verley for Vice Chair person, seconded by Boardmember Karen Cahoon and the motion passed.

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Boardmember John Otto made a Motion to close nominations for Chair and Vice Chair, seconded by Boardmember Kyle Verley and the motion passed.

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4.C. Shakopee Community Education Advisory Council Liaison

Mr. Burkett advised the Board that there is currently no one appointed to the Community Education Advisory Council. Mr. Burkett suggested that he attend the meetings on behalf of the Park and Rec. Advisory Board for the time being. He added that at a future time he would look to have the Board appoint another member to attend.

Mr. Casper advised that the meetings are held monthly, on the second Tuesday of the month.

4.D. Boards and Commissions Training

Mr. Burkett and City Administrator Bill Reynolds provided a Boards and Commissions training presentation to the Board members.

4.E. Parks and Trails Planning, Programming and Maintenance

Mr. Burkett, and Planning and Development Director Michael Kerski addressed the Board regarding the upcoming changes to Parks and Trails Planning, Programming and Maintenance.

5. Adjourn to April 9, 2018

Boardmember Kyle Verley made a Motion to adjourn to 4/9/18, seconded by Boardmember John Engler and the motion passed.

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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 Barb Potthier at 952-233-9500 if you have an item you would like placed on the agenda.