Regular Meeting.

Parks Commission April 4, 2016 4:30 p.m.

City Hall

Present:

Urbanski, Krohn, Stowell, Louhela, Wyman, Badger.

Absent:

Krick.

Staff:

C. Peterson, L. Peterson.

Others:

L. Wilkinson, K. Cresap, K. Schroder, D Roach.

#### **MINUTES**

The minutes of the February 2, 2016 regular meeting were presented and approved.

### **COMMUNITY ED REPORT**

- A report was given on the Easter Egg Hunt and Fit & Fun Sundays.
- A Review of the aquatics program was provided.

## **CITY STAFF REPORT**

- The Commission was invited to attend a meeting with Stantec (a potential skatepark designer) on April 13<sup>th</sup> at City Hall.
- Teardown of the new hockey boards at Pinehurst took only 2hrs versus 1-2 days with the old system.
- Both Campground hosts from last year will return to Spafford Park for the 2016 season.

### **COMMISSIONERS UPDATE/OTHER**

- Ms. Schroder and Roach presented an update on the effort to place an ADA friendly play structure in Sunnyside Park.
  - o To date \$8,770 has been raised with additional promises and grants to cover the full purchase price.
  - o This will be the only play feature of its kind between the Twin Cities and the City of Virginia.
- Commissioners Krohn informed staff of some clean up needed by MN Power's gate along the north riverfront.

#### FDL SKI TRAIL AGREEMENT

Staff presented an overview of the lease agreement with FDL to operate the Pine Valley West ski trail on FDL property. A new section was drafted to deal with preapprovals of maintenance needs identified over the past year.

Motion by Urbanski, 2<sup>nd</sup> by Wyman, to recommend approval of the agreement with FDL for the operation and maintenance of the Pine Valley West ski trail. Motion Carried, 5-0. Krohn Abstained as an FDL employee.

# **NEXT MEETING**

The next meeting to be held May 2, 2016, 4:30 p.m. at City Hall.

On motion duly carried by a unanimous yea vote of all members present, the Parks Commission adjourned.

Secretary