

Regular Meeting.
 Parks Commission June 6, 2016 4:30 p.m.
 Hilltop Park

Present: Urbanski, Krick, Krohn, Louhela, Badger.
 Absent: Wyman, Stowell.
 Staff: C. Peterson.
 Others: L. Wilkinson, J. Nelson.

MINUTES

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

COMMUNITY ED REPORT

- June 6th is opening day at the Pond.
- 20 volunteers participated in Age to Age clean-up at Pinehurst.
- Age to Age interns will plan Sunday programs at the Beach in 2016.
- UMD coaching staff will hold a Tennis program in the parks this summer.

CITY STAFF REPORT

- Staff gave an update on various CIP projects.

COMMISSIONERS UPDATE/OTHER

- Commissioners Krohn informed the group of beaver activity obstructing a culvert and causing trail flooding in Pine Valley.
- Commissioner Badger questioned if FDL contact information had be distributed to the group planning the Veterans Park Memorial Wall.
 - Staff stated the contact information was forwarded as requested.

STANTEC DESIGN SERVICES PROPOSAL

Staff presented a brief overview of the proposal submitted by Stantec for design of the proposed skatepark project. Commissioner Badger questioned if recommending approval committed the City going forward given the conflicting opinions expressed to date as it relates to the designer and builder. Staff recommended a contract be awarded for preliminary design only at this time. Such a commitment would allow the City to reassess our satisfaction with the process prior to preparation of final bid documents.

Motion by Krick, 2nd by Badger, to recommend approval of a contract with Stantec to complete Tasks I & II of the Skatepark Design Services Proposal. Motion Carried, 5-0.

NEXT MEETING

The next meeting to be held July 11, 2016, 4:30 p.m. at Pinehurst Park.

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



Secretary