

**PARKS ADVISORY COMMITTEE  
MEETING MINUTES**

**FEBRUARY 11, 2008**

1. CALL TO ORDER

Chair Earney opened the meeting at 6:01 p.m. Committee Members present: Chair Gene Earney, Vice Chair Kristi Uphoff, Denise McDowall Seyko, Brad Schnitzler and Planning Commission Liaison Scott Marotz. Also Present: Public Works Director Michael Goebel and Senior Planner Katie Larsen. Committee Members absent: Council Liaison Patricia May.

2. APPROVAL OF MINUTES

Chair Earney made one correction to the January 14, 2008 Parks Advisory Committee Minutes in Section 3A, there was a typing error of a period in \$3,000,000.00. Committee Member McDowall Seyko motioned to accept the January 14, 2008 minutes with the correction in Section 3A. Seconded by Planning Commission Liaison Scott Marotz, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. FEBRUARY 20, 2008 SPECIAL MEETING/CITY COUNCIL WORKSHOP

The Parks Advisory Committee will be attending the February 20, 2008 City Council Workshop Meeting at 7:00 in the Council Chambers at City Hall to present the final draft of the proposed Athletic Complex. The Parks Advisory Committee reviewed and discussed the presentation for the Workshop

4. OTHER BUSINESS

Senior Planner Katie Larsen informed the Committee that City resident, Bernie Urban who resides on Highland Avenue is in the process of sub-dividing his property. The Parks Committee will receive \$2,500.00 Park Dedication Fee from that sub-division.

Chair Earney inquired if the Parks Advisory Committee should be more involved with the Lakes Association. Public Works Director Goebel stated City Council does have a representative at the Lake Association Meetings, Council Member

Lori Kampa and the Parks Committee would have to go through the City Council for approval if they want a representative at the Lakes Association. Discussion followed. Public Works Director Goebel will check into obtaining copies of the minutes from the Lakes Association's Meetings.

5. STAFF UPDATE

5A. VACANT POSITION ON THE PARKS ADVISORY COMMITTEE

An application was received from City resident Renee Rossman for the vacant position on the Parks Advisory Committee. Committee Member McDowall Seyko made a motion to invite Ms. Rossman to the March Parks Advisory Committee Meeting so she can get acquainted with the Parks Committee process before a decision is made. Seconded by Committee Member Schnitzler, unanimous ayes, motion carried.

6. NEW BUSINESS

6A. DISCUSS SHERBURNE COUNTY PARK BOARD

Public Works Director Goebel spoke with the Representatives of the Sherburne County Park Board. The Sherburne County Park Board has divided the area up into districts and no longer need an additional representative from our Park Board to serve on their Board. We will continue to receive a copy of their minutes.

Public Works Director Goebel reminded the Committee there is an Annual Fishing Contest, Saturday, February 23<sup>rd</sup> from 12:00 p.m. to 3:00 p.m. at the Lakeside Park.

7. ADJOURN

Committee Member Uphoff motioned to adjourn at 6:30 p.m. Seconded by Planning Commission Liaison Marotz, unanimous ayes, motion carried.