

**PARK AND RECREATION COMMISSION MEETING – JUNE 17, 2021
MINUTES**

The Regular Bi-Monthly Meeting of the Andover Park and Recreation Commission was called to order by Chair Lindahl on June 17, 2021, 7:00 p.m., at Wild Iris Park, 3719 Bunker Lake Boulevard NW, Andover, Minnesota.

Commissioners Present: Chair Jim Lindahl, Commissioners Jake Widmyer, Mark Miskowiec, Sophia Newton, Tracy Strombeck, and Scott Roth

Commissioners Absent: Shane Stenzel

Also Present: Assistant Public Works Director, Todd Haas
Parks & Streets Operations Manager, Jason Baumunk

RESIDENT FORUM

Megan Vasko, 16651 Zion Street NW, came forward and informed the Commission there is overwhelming support for a new playground structure at Lund's North Park and asked the Commission to consider including it in the CIP. She presented a petition with 62 signatures supporting a new playground.

APPROVAL OF MINUTES

May 27, 2021 Workshop Meeting

Commissioner Miskowiec noted he was not listed as being present at the Workshop meeting.

Motion by Strombeck, seconded by Miskowiec, to approve the May 27, 2021 Workshop Meeting minutes as amended. Motion passed unanimously.

June 3, 2021 Regular Meeting

Motion by Miskowiec, seconded by Newton, to approve the June 3, 2021 Regular Meeting minutes as presented. Motion passed unanimously

APPROVAL OF THE AGENDA

Motion by Widmyer, seconded by Miskowiec, to approve the agenda as presented. Motion passed unanimously.

UPDATE OF JOINT MEETING WITH CITY COUNCIL

Assistant Public Works Director Haas presented the proposed agenda for the joint meeting with the City Council. He identified the following agenda items:

- A. Discuss the 2022-2026 CIP for Playground Equipment Replacement
- B. Discuss the 2022-2026 CIP for New Trail Segment Improvements
- C. Discuss the 2022-2026 CIP for Trail Reconstruction Improvements
- D. Discuss the 2022-2026 CIP for Parks
- E. Discuss Andover Community Center/Request for Information by the Commission
- F. Discuss User Fees for Use of Parks/Facilities by Associations/Groups
- G. Discuss Programming Activities
- H. Other Business

OUTSTANDING ITEMS

1. **Completed Projects:** nothing new to report.
2. **On-going Projects:** Mr. Haas reviewed the remaining on-going items. Mr. Haas stated Prairie Knoll Park parking lot has been paved. Sunshine Park playground replacement will start next week, and they hope to get it completed by Fun Fest. Hawkridge shelter footings are installed. Mr. Baumunk presented the playground plan for Wild Iris Park. Mr. Baumunk provided the Commission with a Playground Inspection Report.
3. **On-Hold Projects** – nothing new to report.
4. **Other Items of Interest** – nothing new to report
5. **Parks Maintenance Update:** Mr. Baumunk reviewed the weekly park maintenance report. He explained the City had to stop irrigating non-critical areas due to high water usage. Mr. Baumunk provided the Commission with a spreadsheet listing the playgrounds and when they were installed.

CHAIR'S REPORT

Chair Lindahl asked the Commission to consider volunteering for the City table at Fun Fest.

ADJOURNMENT

Motion by Strombeck, seconded by Miskowiec, to adjourn the meeting at 7:23 p.m. Motion passed unanimously.

Respectfully Submitted,

Shari Kunza, Recording Secretary
TimeSaver Off Site Secretarial, Inc.