

Chaska Park Board
Meeting Minutes
May 14, 2018

1. Call to Order

The May meeting of the Chaska Park Board was called to order by Chairman Grau at 7pm in the Council Chambers at City Hall.

2. Roll Call

Present: Grau, Roan, Downs, Gutierrez, Ives, Mihajlov, Wittrock, Branch, Flaherty-Wilcox.

Absent: Mason, Olsen

Staff Present: Marshall Grange, Mary Monteith

3. Adopt the Agenda

Motion by Wittrock, second by Flaherty-Wilcox to accept the May meeting agenda. Motion carried.

4. Visitor Presentation

None

5. Approve Meeting Minutes

Motion by Ives, second by Downs to approve the Chaska Park Board minutes of April 9th, 2018. Motion carried.

6. Old Business

A.) 2018 Park Board recommendations for Chair, Jonathan Grau and Vice-Chair, Dave Roan were approved by the City Council at the April 30th council meeting.

B.) The renaming of old Veteran's Park to Sunset Park was officially approved at the April 16th council meeting. Public Works is working on sign replacement as well as getting new name on Google maps.

Chair felt important to note that the process for naming parks should be researched with other cities and a formal process put in place.

C.) Grange updated the board on the progress made to date with the Chaska Chan Mountain Bike Team. They are working to file the required papers with the State of Minnesota for a 501 c (3) status. They are looking to secure insurance coverage for the site, as well as lay out a timeframe for bringing it back before the board. Grange asked about a community engagement for this group to gather feedback from the community, board feels that should be done by the bike group.

D.) After having the joint work session prior to today's board meeting, Grange reminded board of the May 30th Community Engagement meeting at the dog park site off Ravoux Road. Staff continues to research what other cities have for rules, as well as park amenities.

7. Other Business

A.) Grange reviewed with the board the various Parks and Recreation department happenings.

Grange expressed much appreciation to the MSB staff for extra efforts on snow removal this year as well as diligent work this spring getting ball fields up and running.

Grange shared information he received from the Bike and Walk Conference he attended in Rochester earlier in the month. Chaska is going to pursue recognition as a "Bike Friendly Community" in the State.

B.) Board received the Council meeting minutes from April 2nd and 16th.

C.) Board received the Planning Commission minutes from March 14th and April 11th, 2018.

D.) Grange announced the change with the work session on May 21st at 5:30, topic change to Chaska Par 30.

E.) Wayfinding work session has been moved to June 4th 5:30.

8.) Roundtable

Wittrock mentioned the upcoming Fishing with Friends-Kids Fishing clinic to be held at Firemen's Park on June 2nd starting at 9 AM.

Downs asked about new Veteran's Park moving forward with construction. Grange explained the "challenge coin" display.

Discussion on upkeep and maintenance at Firemen's Park.

9. Adjourn

Motion by Ives to adjourn the May 14th, 2018 meeting of the Chaska Park Board, second by Wittrock. Motion Carried.