

FARIBAULT PARK AND RECREATION BOARD MEETING
MINUTES FOR FEBRUARY 28, 2018

MEMBERS PRESENT: Lola Brand, Sally Kramer, Chad Kreager, Bruce Krinke, Chris O'Neil and Elsie Slinger. MEMBERS ABSENT: Cheryl Sterling. STAFF PRESENT: Director Paul Peanasky and Administrative Assistant Denise Hansen. GUESTS: Donna and Russ Bauer, Farmers' Market.

- 1) Meeting was called to order by Chad at 6:01 p.m.
- 2) Approval of Minutes: Motion made by Chris, seconded by Bruce to approve minutes of January 24, 2018. Motion passed.
- 3) Farmers' Market Annual Presentation: Donna and Russ Bauer discussed the 2017 season for the Farmer's Market. The gardens started later in 2017 and October 27th was the last date of the Farmers' Market. Average number of vendors for a Saturday is 40 to 45. June 2nd is the scheduled first date in 2018. GROWS is selling flowers May 23rd at Central Park. Family Day will be September 8, 2018. Russ and Donna thanked Paul for keeping the bathrooms open through the last Saturday in October and asked if they could do that again in 2018. All discussed the vendors from Heritage Days and Farmers' Market working together on the Saturday of Heritage Days. Paul reminded Russ and Donna they could submit Farmers' Market information for the Buckham Bulletin coming out in May. Board thanked them for coming in and for all their work. Russ and Donna thanked Board for their support.
- 4) Election of Officers:
 - a) Chair: Motion made by Sally, seconded by Chris to nominate Bruce Krinke as Chair. Motion passed.
 - b) Vice Chair: Motion made by Elsie, seconded by Chad to nominate Cheryl Sterling as Vice Chair. Motion passed.
- 5) Director's Report: Nothing new to report.
- 6) Request to be Heard: None.
- 7) Old Business:
 - a) Senior Center Expansion Update: Met-Con will be working through the winter on the expansion. Plans are to be completed with Phase 1 by August-September timeframe. The Senior Center is changing its name to Buckham West. Mona Kaiser, Senior Center Director, is coming to the next meeting to give an update.
 - b) Parks Master Plan: City Council approved the agreement with Perkins & Will. They are establishing some committees to assist with each of the plans. Royal, Elizabeth and Jana will be the council members on the Parks Master Plan Committee.
 - c) 1740 Willow Street Update: The Fire Department will clean up the inside of the house next week. The house will be burned by the Fire Department on March 24th. Bids will then be solicited to remove the other buildings and fill in the basement of the house.
 - d) Parks & Recreation Advisory Board By-Laws: Board discussed allowing up to one advisory board member to be a city council member and 2 or 3-year term limits. Currently, members have 3-year terms and expiration years are staggered. Members

will re-apply when their term is up. The General Affairs Committee recommends the appointment to City Council and City Council appoints each board member.

- e) Student Board Representative: Board members and Paul have sent out requests for a new student board representative but have not gotten any responses yet.

8) New Business:

- a) Mural on Band Shell – West Wall: Paul presented the Board with a request to approve plans to install a mural on the west wall of the band shell. Board discussed and stated they would like approval of the picture prior to it be installed but are okay with a mural being placed at this location. Board also discussed getting a pamphlet together of all murals in the City of Faribault. Motion made by Elsie, seconded by Sally to approve installation of a mural on the west wall of the band shell but request approval of mural picture prior to it being installed. Motion passed.

9) Other:

- a) Bike Trail: Trail construction from 17th Street NW to White Sands Dog Park is out to bid right now and they hope to get started in early spring. Funds for the trail connection from Hulett Avenue to North Alexander Park is part of 2018 Legislative Bonding Request.
- b) Swimsuit Spinner: Lola suggested installing a swimsuit spinner in the women's locker room. Paul stated he and Kevin O'Brien, Aquatics Coordinator, are discussing it and trying to find a suitable location.

10) Next Meeting:

- a) Next Meeting: The next meeting is scheduled for Wednesday, March 28, 2018.

11) Motion was made by Elsie, seconded by Chad to adjourn at 6:53 p.m. Motion passed.

Respectfully submitted,
Denise Hansen, Administrative Assistant