

FARIBAULT PARKS AND RECREATION ADVISORY BOARD MEETING
MINUTES FOR MARCH 27, 2019

MEMBERS PRESENT: Rahma Abdi, Lola Brand, Sally Kramer, Bruce Krinke, Elsie Slinger, Cheryl Sterling and Troy Temple. MEMBERS ABSENT: Chad Kreager. STAFF PRESENT: Director Paul Peanasky and Administrative Assistant Denise Hansen. GUESTS: None.

- 1) Meeting was called to order by Bruce at 5:59 p.m.
- 2) Approval of Minutes: Motion made by Lola, seconded by Elsie to approve minutes of February 27, 2019. Motion passed.
- 3) Director's Report:
 - a) BMX Building: Paul shared BMX plans to remodel their starter/announcer building. The design includes a storage area along with the starter/announcer area. BMX is funding the entire project. The City of Faribault Building Codes Department is currently reviewing the plans for approval.
 - b) Maple Lawn Shelter Dog Show: Jeff Westphal requested use of Maple Lawn Park and shelter for a dog show on Saturday, May 18, 2019, with fees waived. Motion made by Elsie, seconded by Sally to approve use of the park with all fees waived for the dog show on May 18, 2019. Board asked for more information regarding the event if requested next year.
 - c) Hillside Apartments: Paul presented the plans for the Hillside Apartments to be built across from the Community Center. The building will be 42 units and three stories tall. With the shortage of downtown parking, the Board asked about the loss of parking and other parking options. Paul stated the developer will be responsible for building a parking lot on the northeast corner of the library to provide more parking. They plan to start construction this summer.
 - d) Legislative Capital Investment Committee: Paul spoke to the Legislative Capital Investment Committee on Tuesday regarding funding for the trail connection from North Alexander Park to Hulett Avenue. On Wednesday, Paul traveled to the Capital for the Park & Trails Day on the Hill. Paul stated he plans to meet with representatives next week to again discuss the funding of \$750,000 needed for the trail connection.
 - e) Teepee Tonka Park: Teepee Tonka Park flooded this past week. City staff toured it today and found the fence posts were not destroyed but parts of the fence need to be repaired. There is no damage to the building and the grass looks good. Parks Department is waiting for it to dry out and can then get into the park and start working on it. They will try to sweep the ag lime back onto the ballfields. City is not filing any other flood damage so the Parks Department will repair the park.
- 4) Requests to be Heard: None.
- 5) Old Business:
 - a) Parks Master Plan: Final revisions are being done on the Parks Master Plan.

- b) 1740 Willow Street: Nothing new to report.
 - c) Parks & Recreation Advisory Board By-Laws: Council will meet in late April or early May and will determine which Boards will have Council representatives.
 - d) Mural on Band Shell – West Wall: Paul reported he is waiting for the mural contract to be signed and returned.
 - e) Inclusive Playground: Nothing new to report.
 - f) Mill Towns Trail: Construction has begun again on the trail by Highway 21.
- 6) New Business:
- a) Parkland Dedication on Absolute Air Property: Paul presented information to the Board regarding the development of the Absolute Air Property and asked if the Board would prefer parkland dedication or cash in lieu of parkland. Absolute Air will be located in the Industrial Park and they process air into oxygen, nitrogen and argon for distribution. Parkland dedication for commercial property is 4% which would be a .2 acre area or 4% of the cost of the property. Paul discussed the parkland dedication fund and how funds can be used. Motion made by Troy, seconded by Cheryl to accept cash in lieu of parkland dedication from Absolute Air. Motion passed.
 - b) Parkland Dedication on Kubota Property: Paul presented information to the Board regarding the development of the Kubota Property and asked if the Board would prefer parkland dedication or cash in lieu of parkland. Kubota is building on a lot across the street from Absolute Air in the Industrial Park. Kubota manufactures lawn tractors. Board reviewed a map of this property as well. Motion made by Sally, seconded by Cheryl to accept cash in lieu of parkland dedication from Kubota. Motion passed.
- 7) Other:
- a) Storm Damage: Board discussed stumps and other debris that still needs to be cleaned up from the 2018 summer storm.
 - b) Summer Programming: With the addition of school days in June, the Parks & Recreation programs start dates will be adjusted. The Aquatic Center will likely still open on June 1st but hours will be altered according to school days.
 - c) Heritage Days Parade: Due to Highway 60 construction this summer, traffic will be detoured to Highway 3 and 2nd Avenue. Since the Heritage Days Parade uses 2nd Avenue, the Committee will determine an alternate route for the parade.
 - d) Park Tour in June: The Board requested a park tour again in June. Paul will coordinate transportation.
- 8) Next Meeting: The next meeting is scheduled for Wednesday, April 24, 2019.
- 9) Motion was made by Elsie, seconded by Cheryl to adjourn at 6:43 p.m. Motion passed.

Respectfully submitted,
Denise Hansen, Administrative Assistant