

FARIBAULT PARK AND RECREATION BOARD MEETING
MINUTES FOR APRIL 25, 2018

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

- 1) Meeting was called to order by Bruce at 6:02 p.m.
- 2) Senior Center Presentation and Tour: Mona Kaiser, Senior Center Director, gave an overview of the Senior Center expansion. The Senior Center is currently 5,500 square feet and they are adding an additional 11,000 square feet. Mona explained the rooms and their planned use when completed. The Senior Center has raised \$1.6 million of the projected \$1.9 million needed. The Development Agreement with the City to share the space was discussed. Per the agreement, the Senior Center will pay for construction of the structure and the City will pay for utilities and janitorial costs in exchange for use of the building. The Senior Center will have priority use from 9:00 am to 4:00 pm on weekdays and the City will have priority use during all other times. Mona gave the Board a tour of both the existing facility and the expansion and explained all uses of the areas. Board was impressed with the expansion and thanked Mona for coming to the meeting.
- 3) Approval of Minutes: Motion made by Chad, seconded by Lola to approve minutes of March 28, 2018, with correction as noted. Motion passed.
- 4) Director's Report:
 - a) Hidden Gem: Mary Isaacson was recognized as a Hidden Gem through the Faribault Chamber of Commerce for all of her work with the Faribault Parks and Recreation over the past 20 years. A surprise recognition was held on Wednesday, April 18, and Mary was very surprised and very appreciative.
 - b) Employee Recognition: Paul asked for suggestions for recognizing part time or seasonal staff for exceptional work with the Parks and Recreation Department. Board discussed and agreed it was a great idea. Paul asked the Board to bring suggestions to a future meeting for discussion.
 - c) Arbor Day: May 5th is Beautification/Arbor Day in Faribault. Volunteers can meet at Shelter #4 at North Alexander Park to assist with tree planting with GROWS.
 - d) Central Park Aerobics Class: Anytime Fitness is offering free aerobics classes in Central Park every Saturday morning in the month of May.
 - e) GROWS Sale: GROWS plant sale is scheduled for May 26th.
 - f) Maple Lawn Park Contract: Paul is currently discussing contract renewal with Maple Lawn Cemetery Board. The 5-year contract renews this year and allows the City use of Maple Lawn Park.
- 5) Requests to be Heard: None.
- 6) Old Business:
 - a) Senior Center Expansion: Nothing further to report.
 - b) Parks Master Plan: The Master Plan Kick Off Meeting is May 10th at the Public Works Building and the Community Kick Off Meeting is May 17th. A site has not been set yet for the May 17th meeting. Paul invited all Board members to attend.

- c) 1740 Willow Street: Timm's Trucking was awarded the bid to clean up the 1740 Willow Street property.
 - d) Parks & Recreation Advisory Board By-Laws: Tim Murray, City Administrator, will put Discussion of Board and Commission Members' Term Limits on the May City Council Committee Meeting Agenda.
 - e) Student Board Representative: Nothing new to report.
 - f) Mural on Band Shell – West Wall: Nothing new to report.
 - g) Inclusive Playground: Paul shared some photos of a proposed inclusive playground in Owatonna. They have raised approximately \$125,000 and their goal is to raise \$800,000 to construct the inclusive playground.
- 7) New Business:
- a) Fee Waiver Request for IRIS Water Lantern Release: Infants Remembered in Silence (IRIS) has requested use of South Alexander Park on Saturday, August 18, 2018, for a water lantern release. And they have also requested any park rental fees be waived. Motion was made by Lola, seconded by Sally to approve use South Alexander Park as requested by IRIS on Saturday, August 18, 2018, for a water lantern release with all fees waived. Motion passed.
- 8) Other: None.
- 9) Next Meeting:
- a) Next Meeting: The next meeting is scheduled for Wednesday, May 23, 2018.
- 10) Motion was made by Chad, seconded by Lola to adjourn at 7:07 p.m. Motion passed.

Respectfully submitted,
Denise Hansen, Administrative Assistant