

FARIBAULT PARK AND RECREATION BOARD MEETING
MINUTES FOR AUGUST 22, 2018

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

- 1) Meeting was called to order by Bruce at 6:00 p.m.
- 2) Approval of Minutes: Motion made by Chad, seconded by Elsie to approve minutes of April 25, 2018, and June 27, 2018. Motion passed.
- 3) Director's Report:
 - a) Newspaper Article: The Parks & Recreation Department is currently writing a monthly article for the Faribault Daily News. The article is published on the third Saturday of the month. Paul invited Board members to write an article or submit suggestions for an article for the newspaper.
 - b) Sandra Thomas: Paul stated the Parks & Recreation Department, Tommy Allen Fund and Children's Fund received notices from the estate of Sandra Thomas to attend her will reading on September 21, 2018.
 - c) Virtue's Project: The dedication of the Virtue's Project at Heritage Bluff Park is scheduled for 6:30 p.m. tonight.
 - d) Chris O'Neil: Chris O'Neil resigned from the Parks and Recreation Advisory Board effective immediately due to other commitments. His term expires in January, 2019.
- 4) Requests to be Heard: None.
- 5) Old Business:
 - a) Senior Center Expansion: The Senior Center received a \$100,000 Otto Bremer Trust Grant for purchase and installation of a loop system, including audio and visual equipment, in the new conference room at the Senior Center. The loop system will aid those who are hearing impaired.
 - b) Parks Master Plan: Parks Master Plan meeting will be next month. The City Master Plan meeting is tomorrow night at 6:00 p.m.
 - c) 1740 Willow Street: Nothing new to report.
 - d) Parks & Recreation Advisory Board By-Laws: Nothing new to report.
 - e) Student Board Representative: Nothing new to report.
 - f) Mural on Band Shell – West Wall: Nothing new to report.
 - g) Inclusive Playground: Paul reported he plans to send out invitation letters to prospective members of the Inclusive Playground Committee with the goal of having a meeting next month.
 - h) Mill Towns Trail: Current plans are to begin construction of the trail along Highway 21 in September.
- 6) New Business:

- a) Basketball Court at North Alexander Park: Paul stated City Council will review plans for approval of construction of the basketball courts at North Alexander Park at their Tuesday night meeting. Quotes for construction are being solicited and plans are to put concrete in rather than asphalt as concrete lasts longer. Plans are to put sidewalks in as well for access and to be ADA compliant.
 - b) Approve Fee Waiver for RecoveryFest: A request was made for use of Central Park by the Chemical Health Coalition on behalf of the RecoveryFest 2018. They requested use of Central Park on Saturday, September 15, with all fees waived. Motion made by Sally, seconded by Cheryl to approve use of Central Park for RecoveryFest 2018 on Saturday, September 15, 2018, with all fees waived. Motion passed.
 - c) Community Master Planning Meeting: The City Master Plan meeting will be held tomorrow night, August 23, at 6:00 p.m. at South Central College.
 - d) Fall Projects: Shelter #2 at North Alexander Park has been torn down. The Parks Staff is moving forward with rebuilding it. They are also beginning to remove the north ice rink at Jefferson Park. Plans are to start installation of the new rink next week. Phase 2 of the Bell Field project is out to bid so hope to have signed contract next month for new façade. Parks Staff is working on resurfacing trail segments around the city. Ductwork in the swimming pool area is being replaced and a return vent is also being installed in the west end of the pool area near the ceiling to draw humidity out of the room. The swimming pool will hopefully remain open during this project.
- 7) Other: None.
- 8) Next Meeting:
- a) Next Meeting: The next meeting is scheduled for Wednesday, September 26, 2018.
- 9) Motion was made by Cheryl, seconded by Elsie to adjourn at 6:20 p.m. Motion passed.

Respectfully submitted,
Denise Hansen, Administrative Assistant