CITY OF SAINT PETER, MINNESOTA

MINUTES OF THE PARKS & RECREATION ADVISORY BOARD

Monday, October 15, 2018

Pursuant to due call and notice thereof, a regular meeting of the City of Saint Peter Parks & Recreation Advisory Board was conducted at the Public Works office.

A quorum present, Chair Lee Alger called the meeting to order at 7:00 p.m. The following Board Members were present: Lee Alger, Mike Bidelman, Jeff Brand, Susan Carlin, Brian Fremo, Ryan Kupcho, Mike Loof, Mike Meffert and Jordan Paula. The following Board Members were absent: Al Christensen and Eli Hoehn. The following ex-officios were present: Pete Moulton, Director of Public Works and Joey Schugel, Director of Recreation and Leisure Services.

Visitors – Bryan Paulsen of ISG; Kim Gibson of Bulldog Hockey Association; Tim Mayo, Maintenance Superintendent and Angie Glassel, Administrative Secretary – Public Works.

Approval of Agenda – Mike Meffert made a motion, seconded by Jeff Brand, to approve the agenda. With all in favor, the agenda was approved.

Approval of Minutes – Mike Bidelman made a motion to approve the minutes with one minor grammatical update, seconded by Mike Meffert to approve the minutes of the September 17, 2018. With all in favor, the minutes were approved.

Unfinished Business:
A. Community Spirit Park Updates
   1. Enhancements 2018: Tim provided an update on the approved enhancements and an update on maintenance activities performed this year to date.
   2. Enhancements 2019:
   3. Maintenance Review:

New Business:
A. Additional Dog Park Discussion – A group of dog park enthusiasts have been gathering and would like to promote an additional dog park in the community that doesn’t flood. Attached is a draft map of additional dog park options. More conversation on this topic will be in the future.
B. All Association Meeting – October 16 @ 5:30PM Community Center, Governors Room

Reports –
Chair Update (Alger)
   1. Fieldhouse Committee member Kim Gibson and Bryan Paulsen of ISG presented an update on the fieldhouse layout and next steps. The committee will come back and share a finance plan in February.

Recreation & Leisure Department Updates (Schugel):
   1. Pool Report – Joey shared with the Advisory Board the pool report from over the summer. Conversation on trying to keep the pool open later in the season was discussed, even if it was during a weekend.

Department of Public Works Update (Moulton)
   1. Update – Hallett’s Pond Nature Area – Due to high water the trail has not been started. The hope is to have it completed by this fall or spring of 2019. The pier has been ordered and should arrive in October.
   2. Park Improvements 2020: Pete provided an update to the Advisory Board on funding for 2020 which will be $100,000. In 2021 the community Center will be paid off, at which
time $100,000 will become available annually for the remaining years 2021-2024. Parks and Recreation Advisory Board will begin identifying targeted improvements during park visits, and it will review the parks master plan. Comments from site visits will then be incorporated into an updated Parks Master Plan which will inform the budgeting process in the future.

3. Minnesota Square Pavilion – Bids will be going out and planning to get footings in by this winter. Completion by August 2019.

4. EAB – Management Plan will go to Council Workshop this month for review and approval.

5. Old Wastewater Ponds – an update that they are still for sale.

Adjournment – Susan Carlin made a motion, seconded by Jeff Brand to adjourn the meeting. With all in favor, the meeting was adjourned at 8:25 p.m.

ATTEST:

L. Lee Alger, Chair

Mike Bidelman, Recording Secretary

Note: Secretary signs when approved at next meeting, whether or not secretary was at the actual meeting. Chairperson attests to the signature.