

**City of Falcon Heights
Parks & Recreation Commission**

AGENDA

City Hall

Monday, September 12th, 2016

6:30 p.m.

| | |
|------------------------------|-------------------------------------|
| ___ Gordon Strom | ___ Mary Hannon Jacobson |
| ___ Dave Thomas | ___ Walt Dunlap |
| ___ Ron Eischen | ___ Shawn Hubert – Commission Chair |
| ___ Ben Reichelt | |
| ___ Council Member Gustafson | |
| ___ Staff Tim Pittman | |
| ___ Staff Tim Sandvik | |

1. Call to Order
2. Approval of June 6th, 2016 Minutes
3. Update on Summer/Fall Programming, Rentals
4. Public Works/Parks updates – Curtiss Field, Bike stations, Larpenteur median, other updates
5. Possible Grant Opportunity – Curtiss Field – Interpretive Signage.
6. Upcoming Event – Falcon Heights, Fall Fete – October 13th, Community Park
7. Additional Updates, upcoming activities
8. Other Business
9. Adjourn

MEETING MINUTES

Monday, June 6 2016

6:30 p.m.

City Hall, 2077 W. Larpenteur Ave.

City of Falcon Heights
Parks & Recreation Commission

1. Call to Order

Meeting called to order at 6:30pm.

| | Attendance | X=present; AB=absent |
|----|----------------------|----------------------|
| AB | Gordon Strom | |
| x | Tim Sandvik | Staff |
| AB | Tim Pittman | Staff |
| x | Randy Gustafson | Council Liaison |
| AB | Mary Hannon Jacobson | Co-Secretary |
| x | Ron Eischen | Co-Secretary |
| x | Shawn Hubert | Chairperson |
| x | Dave Thomas | |
| AB | Michael Breen | |
| x | Walt Dunlap | |
| | | |

2. Approval of April 4, 2016 meeting minutes

The meeting minutes were reviewed and approved.

3. Updates from Council Retreat – Council Member Gustafson

Retreat 6/4 9am – 1pm

Need to develop a better financial plan for the city with more of a long-term view.

Pressure to keep taxes down has led to current situation.

Relative for Parks Comm

Can't bond for a building for Curtis

Would come from operating expenses or levi

Comprehensive city plan (required by Metropolitan council), will start and is required by 2018. Include park and rec items within this plan.

Possibly hold a meeting at Curtis Park.

Resiliency group is holding a meeting there next week.

Three bike repair stations coming via a grant:

Community Park

Falcon Heights elementary

City Hall

4. Programming Updates – Tim Sandvik

Programs start in a week.

Training completed last weekend

Approx. 12 on staff plus junior leaders.

Currently have 150 registered , this number is down from prior years. CTC backed out of their programs.

Looking to fill a gap for special instructors (art, yoga).

Blackhawks is renting space in Community Park, their numbers don't count in program counts.

5. Ice Cream Social

Planning continues, movie (Mighty Ducks) combined with social.

July 26th, starting at 6pm.

Working with groups to see if they want to participate

Ramsey County Master Gardeners

Possibly cub scouts, pine wood derby track? Ron to ask Scout Leader.

6. Curtis Field updates

Community engagement planning an event at Curtis possibly in late Sept. and could be an opportunity to combine with Parks and Rec Commission.

Concrete order for the sidewalks scheduled for completion on Wednesday.

Tim is meeting with Ramsey County Master Gardeners on ideas or help to beautify the parks.

7. Other Items

Meeting adjourned at 7:32pm.

If commissioners have ideas, reach out to Tim.

July 4th is our next meeting so July meeting should be ?? Skip July and meet in August.

Walt, impressed with boulevard trees on Iowa. Is there a mechanism to trim the suckers at the base of the tree. There is an arborist contracted with the city, Walt to contact him to discuss.