

CITY OF FALCON HEIGHTS
Regular Meeting of the Parks & Recreation Commission
City Hall
2077 West Larpenteur Avenue

MINUTES
November 7, 2022 at 6:30 P.M.

A. CALL TO ORDER: 6:35 PM

B. ROLL CALL:

Yager x Bradbury x
Curtin Faust x Lundell x Tracy x

COUNCIL LIAISON:

To be named

STAFF PRESENT:

Nelson X

C. PRESENTATION: N/A

D. APPROVAL OF MINUTES:

1. Approval of January 3, 2022 -Joint Meeting minutes.
2. Approval of February 7, 2022 -Joint Meeting minutes.
3. Approval of March 21, 2022 -Joint Meeting minutes. No Quorum

Faust 1st Motion
Yager 2nd Motion
Motion Passed

E. AGENDA:

1. Introduce new PARC commissioners , Randi Lundell and Mike Tracy.

- Bradbury read the role of the PARC to new members, which, in short, is to produce advisement to the Council on public parks, facilities and rec programming; the term is three years and you can serve up to two consecutive terms.

2. 2023 Goals Discussion

- Goals that were suggested but have not yet been finalized for 2023, include:
 - To meet regularly; the PARC has struggled to have quorum at meetings in the last couple of years.
 - To create an event calendar
 - To bring back the 5K or some type of fun run.
 - To (re)visit Roseville park buildings to gain knowledge on how to improve our own building at Community Park.
 - To do a park audit, looking at the amenities we currently have and to find things to improve upon.

- To study the ice rink's use at Curtiss Field and look for improvements for next year.
- To develop one goal per each of the categories that PARC advises on (public parks, facilities, and rec programming).

3. 2023 Snowstravaganza Discussion

- Group discussed what this event has consisted of in the past, the typical attendance at the event, the estimated expense using last year's event template (the event was planned for and cancelled last year due to weather) and was asked to think about the event, to determine at a later date if the event should occur in 2023. And, if so, what changes they may recommend at that time.

4. Describe Officer Duties and Announce Upcoming Officer Elections

- Because the PARC has not met regularly with quorum in 2022, officer elections for this calendar year have not taken place. Commissioners were given a handout to see the various positions and duties to look over and told that the election will be held at the January 2023 PARC meeting for the 2023 calendar year.

F. INFORMATION/ANNOUNCEMENT

Next PARC meeting will be on December 5, 2022. Nelson asked commissioners for input in setting the agenda for that meeting. Yager would like to see a programming analysis over the last few years to look deeper at rec enrollment numbers so that we can discuss spring/summer programming at a future meeting. Faust asked if we could discuss ice rink(s) a bit as well to consider improvements for 2023 and beyond. Roseville uses cement under their rink and it extends the skating season. Also, without a permanent warming house structure, is there anything more to be done there?

G. ADJOURNMENT: 7:51 PM

Faust 1st Motion
Yager 2nd Motion
Motion Passed