

Minutes

City of Falcon Heights, Park and Recreation Commission Meeting
April 9th, 2012
6:30PM
City Hall

Meeting Chair: Melissa Weber-Sanders

Minutes By: Jessica Anderson

Present members: Serena Jones-White (absent), Matthew Waite, Lonetta Hanson, Tom Keene (absent)

Youth member: Luke Mielke

Staff: Michelle Tesser (absent), Jessica Anderson, Tim Pittman (absent)

Council Liaison: Keith Gosline

1. **Meeting called to order 6:30 PM**
2. **Approval of Minutes March 13th meeting minutes**
Minutes were unanimously approved. Hanson/Mielke
3. **Spring/Summer Program Update**
 - Registration is going well with over 150 registrations.
4. **Summer Event Planning**
 - Family Tennis Tournament- USTA will send a coordinator to help with organizing the event. Confirmed the date of May 5th. Hired a new tennis instructor who will be attending the event. Anderson contacted community leaders to take part in the ceremonial tennis court opening.
 - Movie in Park- Tesser has secured movie rights and all rental equipment (movie, screen, sand bags, projector). The Muppets has been reserved and paid for. Anderson would like to find boy scouts to volunteer with the camping portion of the event. The event is on June 15th same day as the Parks and Rec staff meet and greet.
 - Ice Cream Social- Anderson is working on securing additional jumping castles for the event. The commission recommended a castle and a slide.

5. Business Donations

- \$650.00 has been donated by businesses for Parks and Recreation events. Xcel energy recently donated. The Parks Commissioners signed Thank You cards.

6. MRPA Innovation Scholarship Submission- Falcon Heights Smart Park

- The City did not receive the grant. Staff will contact next year to see what additional changes can be made.

7. EAB Tree Grant Submission –DNR

- The City has received grant award of \$95,000.00 for ash removal and replacement.

8. Staff Reports:

➤ **Public Works Update**

- Clean-up of Curtiss field by a local church will be completed in May
- Tree Trimming

9. New Business

- Next meeting: Monday, May 14, 2012 at 6:30p.m.

10. Adjournment – 7:37pm

Minutes respectfully submitted by Jessica Anderson. If there are any corrections or additions, please contact Jessica Anderson by phone at 651-792-7621 or by email at jessica.anderson@falconheights.org