

MEETING MINUTES

Monday, April 10, 2017

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
x	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	
x	Ben Reichelt	
x	Walt Dunlap	

2. Approval of January 9, 2017 meeting minutes

The meeting minutes were reviewed and approved.

3. Parks Programming – Tim Sandvik

- No summer offerings this year at Curtis or ~~CDC~~.CTC
- There will be a continued theme of programming and field rentals.
 - Some in-house and outside (ie flag football) programming.
- Last summer, 180 kids and approx. 400 for the full year. Goal is 225 for 2017.
- Instructors, Thursday Roseville High School job fair.
 - Junior volunteer program : 12 -13 yr old, volunteer program will be used again.

4. Special Events – Tim Sandvik

- Working to coordinate activities between committees (Environmental Commission).
- Ideas
 - Bee expert with Ice Cream Social - July
 - Halloween activities
 - Community cleanup followed by hot dogs,.... – Post State Fair
 - Fall Fete, last year was the first.
 - 5K with Lauderdale - Sept
 - Fire Prevention week- 1st week of October
 - Bell Museum possibly some activity with them
- Community Engagement Commission May 20th event, possible grant funding
 - There will be a potluck with the city to provide desert, beverages

5. Update on Rental Policy

Revisited by council on April 1st.

Collect an upfront cleaning fee, sliding scale based on history (see website for details)

Level 1

Level 2

Level 3

New policy is active.

6. Infrastructure Updates – Council Updates

- Some major issues with community park building
 - Reviewed pictures presented to council.
 - Reaching out to other communities (Roseville and New Brighton) to discuss options.
- City is looking at possibly adding a half-court basketball court for Curtis
 - Staff looking at costs and what can be done.
 - How does this fit in with the master park plan.

7. Update on Recent Grant Submissions

Two grant submissions out.

- Still haven't heard back on Curtis signage grant.
- Pianos in the park, grant submitted

Environmental Commission submitted a grant for a pallet of milkweed.

8. Additional Updates, Meeting Schedule

Need additional signs in community park for dog on leash.

There is an issue with the lamp lights on Larpenteur flashing.

Next Park Commission meeting is scheduled for June 5th.

9. Other Business

10. Adjourn

Motion raised and passed to adjourn the meeting at 8:05pm.