

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

AGENDA

City Hall

Monday, February 5th, 2018

6:30 p.m.

___ Mary Hannon Jacobson
___ Walt Dunlap
___ Ron Eischen
___ Olivia Demerath
___ Alyssa Schmeling
___ Council Member Leehy
___ Staff Tim Pittman
___ Staff Tim Sandvik

1. Call to Order
2. Approval of December 4th, 2017 Minutes
3. Grant Updates
 - a. Piano in the Park – “Play Your Part”
 - b. Curtiss Signage
4. 2018 – Goal Setting
 - a. Rec On the Go
 - b. Programming – Summer, additional opportunities
 - c. Events – 2018
5. Additional Updates
6. Other Business
7. Adjourn

City of Falcon Heights
Parks & Recreation Commission

MEETING MINUTES

Monday, December 4, 2017

6:30 p.m.

City Hall, 2077 W. Larpenteur Ave.

1. Call to Order

Meeting called to order at 6:30pm.

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

2. Approval of September 11, 2017 meeting minutes

The meeting minutes were reviewed and approved.

3. Curtis Field Signage

The signage was reviewed and approved. Some discussion on where the signs will be located. Avoid proximity to kids. Near walk area by the pond.

Question on how high from the ground the signs will be. There were also question on the edges (will they be sharp).

The commission is assuming we will have one for each item reviewed (2).

4. Piano in the Park – “Play Your Part”

- Feedback on a theme, “play your part”
- Art contest to help artist come up with ideas.
- Artist is selected in January.
- Piano will be placed in the Community Park.

5. Rec on the Go

- Tim is reaching out to other communities for programming ideas.

6. Events - 2018

- No Winter Fest this year.
- Spring time, Community Outreach is planning an event.
- Balsa glider plan give away. Decorate the planes too.
- Ice Cream social in July. Ramsey County Sheriff will hold Hot Dog with a Deputy and bring their vehicles.
- Some discussion on the city's roll in Bell Museum Opening?

7. 2018 Schedule – February – Goal Session – Report to Council

- Next meeting is Monday, February 5th, 2018.
- Recap of 2017 and major activities for 2018.

8. Additional Updates , Meeting Schedule

Boards are up at Curtis Field.

Only one warming house attendant so far.

Council will explore basketball field at Curtis.

Park Commissioner status:

- a. Gordon's term is over
- b. Ben's term is over.
- c. Shawn's term is over.
- d. Randy will be moving over to the Planning Commission.
- e. Expecting Melanie to join the Parks and Rec Commission.

9. Other Business

10. Adjourn

7:35pm motion made and seconded.