

Chaska Park Board
Meeting Minutes
January 13th, 2020

1. Call to Order

The January meeting of the Chaska Park Board was called to order by Roan at 7:00 pm in the Council Chambers at City Hall.

2. Roll Call

Present: Roan, Downs, Gutierrez, Ives, Branch, Udermann, Wynveen

Staff Present: Marshall Grange, Mary Monteith

3. Adopt the Agenda

Motion by Udermann, second by Downs to adopt the January 13th, 2020 meeting agenda. Motion carried.

4. Visitor Presentation

None in attendance.

5. Approve Previous Meeting Minutes

Motion by Udermann, second by Branch to approve the Chaska Park Board meeting minutes of December 9th, 2019. Motion carried.

6. Receive Council and Planning Meeting Minutes

- 6A. Received Council Meeting Minutes from December 2nd
- 6B. Received Council Meeting Minutes from December 16th
- 6C. Received Planning Meeting Minutes from November 13th

7. Action Items

Grange shared with the park board that council interviews for the various commission openings should be complete and finalized at the Jan. 27th council meeting. There were three applications with interest in the park board. Vincent Kim re applied for the youth opening, however, Lauren Mihajlov is not re applying due to additional work travel commitments. She was a great addition to the board and will be missed.

7A Nomination for 2020 Park Board Chair

Grange asked if there were any nominations for the 2020 park board chair position, Ives nominated Dave Roan to continue as Chair, second by Udermann. Motion carried Dave Roan 2020 park board chair.

Roan then asked for nominations for the vice chair position, he made a motion to nominate Jason Branch, as vice chair. Udermann second the motion. Motion carried Jason Branch 2020 park board vice chair.

8. Old Business

8A. Bike Friendly Community Update

Grange gave an update on the recent Bike Friendly meeting. Pat Stieg from Carver County Public Health presented the Evaluation of the Pilot Trail Signage System to the group. Attendees then broke out into the five E groups for discussion. Each group was to meet on their own in January to decide which ideas/recommendations to get started on, put a plan together on how to accomplish those ideas and report back to the full group in February. The board asked about keeping the public in the loop as things move along. Grange stated he'll continue with monthly updates at these meetings as well as periodic updates via social media.

8B. Mountain Bike Trail Update

Grange brought the board up to date on the mountain bike trails. He talked about the small piece of land in the right of way area. Discussions were held on site with the county as to defining the easement area, currently is 65 feet, and the possibility of increasing the trail size there. County staff was willing to give 10 more feet to the trails. The MOU will need to reflect that, then all parties involved will need to go through approvals. Once that is done, will be good to start things in the spring. Branch asked about the term of the lease, Grange stated it's a 10-year limited use, with the option to extend.

9. Other Business

9A. Staff Reports

9B. Department Happenings-Grange spoke of the many various happenings and programming going on with the Parks and Recreation department.

9C. Park Board Round Table:

- Wynveen-Happy New Year to all
- Ives-New fitness area, are you getting any general feedback? Grange shared that all has been overly positive. New equipment, brighter lights, trainers on hand to show how to use. Great public response!
- Branch-none
- Downs-Wants to recognize the great job Lauren Mihajlov has done over the last couple years. Please note it in the minutes. We will miss her.
- Ruiz Gutierrez-Nothing to share
- Udermann-Asked if the CCC rents snowshoes, which we do not, referred to Carver County Parks. Shout out to the CCC maintenance staff for the great job they do with cleaning the facility. The library board is following in the park's footsteps, as they too have created a youth representative position on their board. Park RX is very near and dear to his heart, guessing everyone will support it. Congrats to CHS girls' basketball

players, Kaylee Van Eps and Mallory Heyer for each reaching the milestone 1,000 points in their career! Remember Jan. 20th MLK breakfast at the Event center.

- Roan-Delighted that Vincent Kim will be back next month as youth representative. Also echoed Downs' comments on Lauren Mihajlov. Brought a valuable, helpful perspective to things. Thank you, Lauren, for your commitment.

10. Adjourn

Motion to adjourn the January Park Board meeting by Ives, second by Downs. Motion Carried.

Next regular meeting date is February 10th. Will more than likely have a work session. Will let you know once final.