

Chaska Park Board
Meeting Minutes
March 12, 2018

The March meeting of the Chaska Park Board was called to order by Chairman Grau at 7pm in the Council Chambers at City Hall.

Members Present: Grau, Roan, Downs, Ives, Wittrock, Olsen, Gutierrez, Mihajlov, Branch and Flaherty-Wilcox.

Staff Present: Marshall Grange, Mary Monteith and Joan Seedorf

Introductions were exchanged between Parks and Recreation Director Marshall Grange and the board.

December Meeting Minutes: Motion by Olsen, second by Downs to approve the Chaska Park Board minutes of December 11th, 2017. Motion carried.

Park Board Meetings Moving Forward

Starting April 9th, moving forward the park board meetings will be televised live on public cable access in the city hall council chamber.

Discussed Roberts Rules, as well as the structure of the meeting agenda moving forward.

Monteith mentioned the upcoming changes to board meeting packets because of a more efficient electronic file management system to be used by city for council and other commissions. The go live date is May/June. More information to come at next month's meeting.

CITY SQUARE WEST REDEVELOPMENT TASK FORCE

Commissioner Mason is absent tonight, so will move agenda item to the April meeting.

OLD VETERAN'S PARK RENAMING

Grange referred to the memo from City Administrator, Matt Podhradsky, that he emailed out to members Feb. 28th regarding proposed process to rename the Old Veteran's Park. Please submit new park names to Matt via email by March 14th.

OTHER BUSINESS

Joan Seedorf, Active Older Adult (AOA) Supervisor, updated the board on recent Parks and Rec happenings as well as upcoming events.

Grange reviewed with the board the membership stats since the recent sale and membership re-vamp.

Grange brought forth information on a 5:30 joint work session with the Council on April 16th at City Hall. This will be to discuss where things are at currently with dog park options.

ROUNDTABLE

Discussions held on projects moving forward and role of board members when working with council.

Next Park Board meeting, April 9th 7 p.m. at Council Chambers.

ADJOURN

Motion to Adjourn the March 12, 2018 meeting of the Chaska Park Board by Ives, second by Wittrock. Motion Carried.