

Chaska Park Board
Meeting Minutes
July 9th, 2018

1. Call to Order

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

2. Roll Call

Present: Grau, Downs, Gutierrez, Ives, Wittrock, Olsen, Branch, Flaherty-Wilcox.

Absent: Mason, Mihajlov, Roan

Staff Present: Marshall Grange, Erin Link

3. Adopt the Agenda

Grange asked for an addition to the Agenda under 7e. Commissioner Nick Mason's resignation.

Motion by Flaherty-Wilcox, second by Wittrock to approve the July Agenda with the addition of Mason's resignation under 7e. Motion carried.

4. Visitor Presentation

None

5. Approve Meeting Minutes

Motion by Wittrock, second by Downs to approve the Chaska Park Board minutes of June 11th, 2018. Motion carried.

6. Old Business

A.) Carver Trails (Chaska Chanhassen Mountain Bike Team) was in attendance tonight to ask for the Park Boards formal recommendation to the City Council to adopt a resolution to obtain approving a Limited Use Permit through MN DOT for the construction of multi-purpose off road trails. Representatives gave an update as to the progress that has been made with formal structuring as a non-profit, creation of their website-carvertrails.org, as well as securing liability insurance coverage. Discussions also occurred on trail signage, timeframes, and fundraising as things move forward.

Motion by Grau, second by Ives for support to move forward to Council for review and support for the Carver Trails Program.

B.) Grange recapped with the Board the process used to date for the Off-Lease Dog Area (OLDA). He also thanked staff for the research and assistance provided throughout the process, adding he feels good about the community engagement and support for this project and the site. Discussion was held on the two different dog areas in the park, as well as the proposed park rules.

Motion by Wittrock, second by Flaherty-Wilcox, to make recommendation to the City Council at the July 30th meeting to approve the OLDA project within Lion's Park.

7. Other Business

- A. Fire and Ice Community Celebration, July 20th-22nd at Firemen's Park
- B. Director's Update
 - SW Metro magazine awarded for the second time, the Chaska Community Center the "Best of" for kid's activities
 - Curling Night in America broadcasting from the Curling Center, August 27-29
 - U18 Curling Championship awarded to Chaska, Mar. 12-17, 2019
- C. Receive City Council meeting minutes from May 21st, 2018
- D. Receive Planning Commission minutes from May 9th, 2018
- E. Grange looking for nominations to take Mason's place on the City Square West Task Force.

Motion by Downs, second by Olsen, to recommend Branch to the Council to serve on the City Square West Task Force.

8. Roundtable

Wittrock asked that some maintenance be done at pickleball courts.
Olsen shared that new Sunset Park signs are up; however Google Maps is not yet reflecting it
Olsen suggested that Mason be recognized for his years of service
Grau asked that Kudos be shared with the CCC aquatics staff for great swim lessons

9. Adjourn

Motion to Adjourn by Wittrock, second by Grau.