

MINUTES
CITY OF MAPLEWOOD
PARKS & RECREATION BOARD MEETING
September 19, 2019

I. CALL TO ORDER: Meeting called to order at 7:08 by Dan Noonan

II. ROLL CALL: Members: Dan Noonan, Cathy Edmond, Lisa Parks, Bob Harsh, Karen Clerc, Patricia DeForrest, and Jonathan Taylor, Tiffany Hyde, Assistant Director of Public Works and Teresa Proebsting, PARC Director in attendance. Megan Dougherty excused.

III. WELCOME TO VISITORS AND PUBLIC COMMENTS . No visitors present

IV. APPROVAL OF MINUTES: Bob Harsh motioned to approve. Patricia DeForrest seconded. All approved.

V. PARK MEMBERS REPORTS ON PARKS

- Ryan Hummert Memorial Park . Good
- Lindbergh Park- NA
- Kellogg Park . NA
- Yale Park . Good. Water fountain still doesn't drain.
- Greenwood Park. NA
- Trolley Park- Good. Grass on the MSD side needs cutting.
- Central Park . Good.
- Deer Creek Park. Good.
- Sutton Loop Park- Good.

VI. PARK MAINTENANCE REPORT: See report dated September 13, 2019

VII. RECREATION PROGRAM REPORT:

- Pool revenue report was distributed. Revenue was down \$6,400 compared to last year. Concessions were down by \$10,000. Attendance/Pass Sales were up. The report did not include rentals. Next season there will be a fulltime pool manager. In general, pools operate in the red and cities subsidize the costs.
- Heights Renovation Update- There will be 2 separate spaces for classrooms and basketball courts. The family locker rooms have been painted and should be completed by mid-October. Roof work should be done in 4 weeks. Library balcony is scheduled to be demolished the week of September 30th. 60 new parking spaces have been approved. The concrete floor has been poured in the open area. Began to pour the lap lanes. Unexpected soil remediation and duct work. All construction still on target. No contingencies have been touched. Still looking at early 2020 re-opening date.
- Special Events- See PARCS brochure for upcoming events.

VIII. OLD BUSINESS .

- Tennis Court Update- Wall repair specifications should be ready next week.
- Ryan Hummert Memorial Park- Swampy area- Tiffany has asked Frontenac Engineering for options to repair it.
- Park Wish List- A grant was applied for the splash pad/native plantings at the Aquatic Center.

- Add: Skateboard Park area needs a water fountain. Could be installed near the pool building. Should there be lighting for park. There are two areas of grass that may need to be replaced with poured in place rubber as the areas are well traveled and grass won't grow.
- Add: Separate entries on wish list for skate park, tennis courts and hockey rink.
- Revise: Deer Creek Park- Plant trees for shade around playground for parents sitting/watching children, possibly by benches and around bleachers for ball field. Short term, add sun shades until trees are grown and add benches by existing trees.

IX. NEW BUSINESS

1. Potentially there will be 2 Dog Park hearings next month.
2. Laura Miller, Community Development Director is working on repairing piano at Sutton Loop Park.
 1. Dog Swim- one day only, brought in approximately \$3,000
 4. Skate Park Grand Opening- September 26th at 6:30

X. ADJOURNMENT:

Lisa Parks motioned to adjourn. Cathy Edmond seconded. All approved. Meeting adjourned at 8:19 p.m. Next meeting will be October 17, 2019.

Respectfully Submitted,

Lisa Parks