

Chair:
William Lewis

Vice Chair:
John Fern

Board Members:
Ken Helvey
Deb Syhre
Kelly Cunningham
Andy Mielke
Krista Kuhnly



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**Park Board
regular meeting agenda
April 18, 2024
7:00 p.m.
Council Chambers**

1. CALL TO ORDER, APPROVAL OF AGENDA

The regular meeting was called to order by Parks and Recreation Board (Vice) Chair.

Call for any additions, changes or deletions to the agenda.

Motion to approve as proposed or approve as amended the agenda for the regular meeting.

2. PUBLIC COMMENTS

Individuals may address the Park Board about an item not contained on the agenda. A maximum of five (5) minutes is allowed for each speaker, however this time may be reduced if many speakers are present. The Board Chair may limit time and the number of speakers at their discretion. For those wishing to address the Park Board, please complete a public comment card at the back of the Council Chambers and give the card to staff or the Chair before the meeting begins.

3. SPECIAL BUSINESS

3.A. Maple Grove Rotary recognition

Documents:

[BAF - Maple Grove Rotary recognition.pdf](#)

4. BOARD MEMBERS, STAFF REPORTS

Monthly reports by Park Board members, Council Liaison and staff

5. CONSENT BUSINESS

All matters listed under Consent Business are considered to be routine by the Parks and Recreation Board and will be enacted by one motion. There may be an explanation, but no separate motion on these items. If a separate motion is desired, specific item must be removed from Consent Business and considered individually.

5.A. Approve minutes - March 21, 2024 regular meeting

Documents:

[BAF - Approve minutes - March 21, 2024 regular meeting.pdf](#)
[Attachment A - Minutes - March 21, 2024 regular meeting.pdf](#)

5.B. Approve claims

Documents:

[BAF - Approve claims.pdf](#)
[Attachment A - 03-20-2024 Park check register.pdf](#)
[Attachment B - 03-27-2024 Park check register.pdf](#)
[Attachment C - 04-04-2024 Park check register.pdf](#)
[Attachment D - 02-15-2024 Purchasing card register.pdf](#)
[Attachment E - 02-29-2024 Purchasing card register.pdf](#)

5.C. Fee waiver request - Maple Grove Rotary - first responder appreciation

Documents:

[BAF - Fee waiver request - Maple Grove Rotary - first responder appreciation.pdf](#)
[Attachment A - Fee waiver request letter.pdf](#)

5.D. Fee waiver request – Friends of the Angel – brick dedication

Documents:

[BAF - Fee waiver request - Friends of the Angel - brick dedication.pdf](#)
[Attachment A - Fee waiver request letter.pdf](#)

5.E. Fee waiver request – Beyond the Yellow Ribbon – Memorial and Veterans Day

Documents:

[BAF - Fee waiver request - Beyond the Yellow Ribbon - Memorial and Veterans Day.pdf](#)
[Attachment A - Fee waiver request letter.pdf](#)

5.F. Special use and fee waiver request – Rock'n the Grove

Documents:

[BAF - Special use and fee waiver request - Rockn the Grove.pdf](#)
[Attachment A - Fee waiver request letter.pdf](#)

5.G. Subdivision - Evanswood 3rd Addition

Documents:

[BAF - Subdivision - Evanswood 3rd Addition.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Plat map.pdf](#)

6. OLD BUSINESS

6.A. PSA 9 Village Park construction - receive bids and award contract

Documents:

[BAF - PSA 9 Village Park construction - receive bids and award contract.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Consultant letter.pdf](#)
[Attachment C - Bid tabulations.pdf](#)

7. NEW BUSINESS

7.A. 2023 Parks and Recreation budget reconciliation and annual report

Documents:

[BAF - 2023 Parks and Recreation budget reconciliation and annual report.pdf](#)
[Attachment A - 2023 Parks and Recreation annual report.pdf](#)

7.B. Subdivision – Hennessey Grove Addition

Documents:

[BAF - Subdivision - Hennessey Grove Addition.pdf](#)
[Attachment A - Hennessey Grove Addition location map.pdf](#)
[Attachment B - Hennessey Grove Addition plat map.pdf](#)

8. NON-AGENDA INFORMATIVE ITEMS, NEWSWORTHY MEMOS

8.A. Non-agenda informative items, newsworthy memos

Documents:

[BAF - Non-agenda informative items, newsworthy memos.pdf](#)
[Attachment A - Assistant parks and recreation director report.pdf](#)
[Attachment B - Parks and planning superintendent report.pdf](#)
[Attachment C - Community Center manager report.pdf](#)

ADJOURNMENT