

Chair:
William Lewis

Vice Chair:
John Fern

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



**Regular Park Board
Agenda
May 16, 2024
7:00 p.m.
Council Chambers**

Address:
12951 Weaver Lake Road
Maple Grove, MN 55369

Phone:
763-494-6500

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maplegrovern.gov

1. CALL TO ORDER, APPROVAL OF AGENDA

The work session 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 work session.

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 - No items to present

4. BOARD MEMBERS, STAFF REPORTS

Monthly reports by Park Board members, Council Liaison and staff

4.A. Reports from Board, Council Liaison, and staff

Documents:

[BAF - Reports from Board, Council Liaison, and staff.pdf](#)
[Attachment A - Staff report presentation.pdf](#)

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 – April 18, 2024 regular meeting

Documents:

[BAF - Approve minutes - April 18, 2024 regular meeting.pdf](#)
[Attachment A - Minutes - April 18 regular meeting.pdf](#)

5.B. Approve minutes - April 18, 2024 work session meeting

Documents:

[BAF - Approve minutes - April 18, 2024 work session meeting.pdf](#)
[Attachment A - Minutes - April 18, 2024 work session meeting.pdf](#)

5.C. Approve claims

Documents:

[BAF - Approve claims.pdf](#)
[Attachment A - 04-10-2024 Park check register.pdf](#)
[Attachment B - 04-18-2024 Park check register.pdf](#)
[Attachment C - 04-24-2024 Park check register.pdf](#)
[Attachment D - 05-01-2024 Park check register.pdf](#)
[Attachment E - 05-08-2024 Park check register.pdf](#)
[Attachment F - 03-14-2024 Purchasing card register.pdf](#)
[Attachment G - 03-28-2024 Purchasing card register.pdf](#)

5.D. 2024 Winter recreation participation report

Documents:

[BAF - 2024 Winter recreation participation report.pdf](#)
[Attachment A - 2024 Winter participation report.pdf](#)

5.E. 2024 First quarter Community Center participation report

Documents:

[BAF - 2024 First quarter Community Center participation report.pdf](#)
[Attachment A - 2024 First quarter participation report.pdf](#)

5.F. Fee waiver request - Maria's Voice Candlelight Vigil

Documents:

[BAF - Fee waiver request - Marias Voice Candlelight Vigil.pdf](#)
[Attachment A - Fee waiver request letter.pdf](#)

5.G. Authorize recruitment - recreation coordinator - athletics

Documents:

[BAF - Authorize recruitment - recreation coordinator - athletics.pdf](#)

5.H. Subdivision - The Village at Arbor Lake 16th Addition

Documents:

[BAF - Subdivision - The Village at Arbor Lake 16th Addition.pdf](#)
[Attachment A - Village at Arbor Lake 16th location map.pdf](#)
[Attachment B - The Village at Arbor Lake 16th Addition plat map.pdf](#)

6. OLD BUSINESS - No items to present

7. NEW BUSINESS

7.A. 2024 Court replacement program

Documents:

[BAF - 2024 Court replacement program.pdf](#)
[Attachment A - Court data.pdf](#)
[Attachment B - Court locations map.pdf](#)
[Attachment C - Hybrid court model.pdf](#)

7.B. Regulatory park signage program

Documents:

[BAF - Regulatory park signage program.pdf](#)
[Attachment A - Park sign program.pdf](#)

7.C. Rotary banner proposal

Documents:

[BAF - Rotary banner proposal.pdf](#)
[Attachment A - Light pole location map.pdf](#)
[Attachment B - Design concept.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 report.pdf](#)
[Attachment B - Parks and Planning Superintendent report.pdf](#)
[Attachment C - Community Center Manager report.pdf](#)

ADJOURNMENT