

Chair:
William Lewis

Vice Chair:
John Ferm

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



**Regular Park Board
Agenda
June 20, 2024
7:00 p.m.
Council Chambers**

Address:
12951 Weaver Lake Road
Maple Grove, MN 55369

Phone:
763-494-6500

Website:
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

3.A. Minnesota Recreation and Parks Association – Award of Excellence presentation

Documents:

[BAF - Minnesota Recreation and Parks Association - Award of Excellence presentation.pdf](#)

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 – May 16, 2024 regular meeting

Documents:

[BAF - Approve minutes - May 16, 2024 regular meeting.pdf](#)
[Attachment A - Minutes - May 16, 2024 regular meeting.pdf](#)

5.B. Approve claims

Documents:

[BAF - Approve claims.pdf](#)
[Attachment A - 05-15-2024 Park check register.pdf](#)
[Attachment B - 05-22-2024 Park check register.pdf](#)
[Attachment C - 05-29-2024 Park check register.pdf](#)
[Attachment D - 06-05-2024 Park check register.pdf](#)
[Attachment E - 06-12-2024 Park check register.pdf](#)
[Attachment F - 04-11-2024 Park purchasing card statement.pdf](#)
[Attachment G - 05-09-2024 Park purchasing card statement.pdf](#)

5.C. Subdivision - Evanswood 4th Addition

Documents:

[BAF - Subdivision Evanswood 4th Addition.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Plat map.pdf](#)

5.D. Subdivision - Rush Hollow 4th Addition

Documents:

[BAF - Subdivision - Rush Hollow 4th Addition.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Plat map.pdf](#)

5.E. Special use - Beyond the Yellow Ribbon - concert July 10

Documents:

[BAF - Special use - Beyond the Yellow Ribbon - concert July 10.pdf](#)

6. OLD BUSINESS

6.A. Regulatory park signage program

Documents:

[BAF - Regulatory park signage program.pdf](#)
[Attachment A - Park sign program.pdf](#)
[Attachment B - Neighborhood park sign location.pdf](#)
[Attachment C - Playlot sign location.pdf](#)
[Attachment D - Community park sign location.pdf](#)
[Attachment E - Trail sign location .pdf](#)

7. NEW BUSINESS

7.A. 2024 Play equipment replacement program

Documents:

[BAF - 2024 Play equipment replacement program.pdf](#)
[Attachment A - Donahue North proposal and rendering.pdf](#)
[Attachment B - Polaris proposal and rendering.pdf](#)
[Attachment C - Nottingham proposal and rendering.pdf](#)
[Attachment D - State contract and warranty info.pdf](#)
[Attachment E - Play equipment PowerPoint.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 - Parks and Recreation Director report.pdf](#)
[Attachment B - Assistant Parks and Recreation report.pdf](#)
[Attachment C - Parks and Planning Superintendent report.pdf](#)
[Attachment D - Community Center Manager report.pdf](#)

ADJOURNMENT