

Chair:
William Lewis

Vice Chair:
John Ferm

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



**Regular Park Board
Agenda
July 18, 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 – June 20, 2024 Park Board regular meeting

Documents:

[BAF - Approve minutes - June 20, 2024 regular meeting.pdf](#)
[Attachment A - Minutes - June 20, 2024 regular meeting.pdf](#)

5.B. Approve claims

Documents:

[BAF - Approve claims.pdf](#)
[Attachment A - 06-20-2024 Park check register.pdf](#)
[Attachment B - 06-26-2024 Park check register.pdf](#)
[Attachment C - 07-03-2024 Park check register.pdf](#)
[Attachment D - 07-10-2024 Park check register.pdf](#)
[Attachment E - 04-25-2024 Purchasing card register.pdf](#)
[Attachment F - 05-23-2024 Purchasing card register.pdf](#)
[Attachment G - 06-06-2024 Purchasing card register.pdf](#)

5.C. 2024 Second quarter Community Center participation report

Documents:

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

5.D. 2024 Spring recreation participation report

Documents:

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

5.E. 2025 Park facility fees

Documents:

[BAF - 2025 Park facility fees.pdf](#)
[Attachment A - 2025 Park facilities fees.pdf](#)

5.F. 2025 Community Center rental rates

Documents:

[BAF - 2025 Community Center rental rates.pdf](#)
[2025 Community Center fee schedule.pdf](#)

5.G. Grant funds - Resolution 24-099 PB

Documents:

[BAF - Grant funds - Resolution 24-099 PB.pdf](#)
[Attachment A - Resolution 24-099 PB - Hennepin County - youth arts grant program.pdf](#)

5.H. Grant funds - Resolution 24-100 PB

Documents:

[BAF - Grant funds - Resolution 24-100 PB.pdf](#)
[Attachment A - Resolution 24-100 PB - Minnesota Recreation and Park Foundation - new initiative grant program.pdf](#)

5.I. Maple Grove High School Ice Rental Agreement

Documents:

[BAF - Maple Grove High School Ice Rental Agreement.pdf](#)
[Attachment A - Maple Grove High School Ice Rental Agreement.pdf](#)

5.J. Appointment of recreation coordinator and authorize recruitment for facility coordinator

Documents:

[BAF - Appointment of recreation coordinator and authorize recruitment for facility coordinator.pdf](#)

5.K. Special use and fee waiver request – Maple Grove cross country team

Documents:

[BAF - Special use and fee waiver request - Maple Grove cross country team.pdf](#)
[Attachment A - Fee waiver request letter.pdf](#)

6. OLD BUSINESS

6.A. Regulatory park signage program

Documents:

[BAF - Regulatory park signage program.pdf](#)
[Attachment A - Proposed regulatory signage.pdf](#)
[Attachment B - Sign research.pdf](#)

7. NEW BUSINESS - No items to present

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 newsworthy.pdf](#)
[Attachment B - Parks and Planning Superintendent newsworthy.pdf](#)
[Attachment C - Community Center Manager newsworthy.pdf](#)

ADJOURNMENT