

Chair:
William Lewis

Vice Chair:
John Ferm

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



**Regular Park Board
Agenda
August 15, 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 - July 18, 2024 regular meeting

Documents:

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

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

Documents:

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

5.C. Approve claims

Documents:

[BAF - Approve claims.pdf](#)
[Attachment A - 07-17-2024 Park check register.pdf](#)
[Attachment B - 07-24-2024 Park check register.pdf](#)
[Attachment C - 07-31-2024 Park check register.pdf](#)
[Attachment D - 08-07-2024 Park check register.pdf](#)
[Attachment E - 07-04-2024 Purchasing card register.pdf](#)

5.D. Authorize recruitment - parkkeeper

Documents:

[BAF - Authorize recruitment - parkkeeper.pdf](#)

5.E. Authorize recruitment - food services coordinator

Documents:

[BAF - Authorize recruitment - food service coordinator.pdf](#)

5.F. Special use permit - Twin Cities Water Lantern Festival

Documents:

[BAF - Special use permit - Twin Cities Water Lantern Festival.pdf](#)

5.G. Special use permit - Experience Maple Grove

Documents:

[BAF - Special use permit - Experience Maple Grove.pdf](#)

6. OLD BUSINESS - No items to present

7. NEW BUSINESS

7.A. 2025 Parks and Recreation preliminary budget

Documents:

[BAF - 2025 Parks and Recreation preliminary budget.pdf](#)
[Attachment A - 2025 preliminary budget.pdf](#)
[Attachment B - Parks and Recreation fund summary 2020-2023.pdf](#)

7.B. Consultant proposal - skate park feasibility study

Documents:

[BAF - Consultant proposal - skate park relocation.pdf](#)
[Attachment A - Consultant proposal.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 newsworthy.pdf](#)
[Attachment B - Parks and Planning Superintendent newsworthy.pdf](#)
[Attachment C - Community Center newsworthy.pdf](#)

ADJOURNMENT