

Chair:
William Lewis

Vice Chair:
John Ferm

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



**Regular Park Board
Agenda
September 19, 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 - 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 - August 15, 2024 regular meeting

Documents:

[BAF - Approve minutes - August 15, 2024 regular meeting.pdf](#)
[Attachment A - August 15, 2024 regular meeting.pdf](#)

5.B. Approve claims

Documents:

[BAF - Approve claims.pdf](#)
[Attachment A - 08-14-2024 Park check register.pdf](#)
[Attachment B - 08-21-2024 Park check register.pdf](#)
[Attachment C - 08-28-2024 Park check register.pdf](#)
[Attachment D - 09-04-2024 Park check register.pdf](#)
[Attachment E - 09-11-2024 Park check register.pdf](#)
[Attachment F - 06-20-2024 Purchasing card register.pdf](#)
[Attachment G - 07-18-2024 Purchasing card register.pdf](#)
[Attachment H - 08-01-2024 Purchasing card register.pdf](#)

5.C. 2024 Third quarter Community Center participation report

Documents:

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

5.D. Recreation participation and rental reservations summer 2024

Documents:

[BAF - Recreation participation and rental reservations summer 2024.pdf](#)
[Attachment A - Recreation participation and rental numbers.pdf](#)

5.E. Appointment - Community Center facility services coordinator

Documents:

[BAF - Appointment - Community Center facility services coordinator.pdf](#)

5.F. Subdivision - Weaver Lake Gold Addition

Documents:

[BAF - Subdivision - Weaver Lake Gold Addition.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Plat map.pdf](#)

5.G. Authorize recruitment - recreation coordinator - seniors

Documents:

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

6. OLD BUSINESS - No items to present

7. NEW BUSINESS

7.A. 2025-2029 Park Development Program - preliminary review

Documents:

[BAF - 2025-2029 Park Development Program - preliminary review.pdf](#)
[Attachment A - 2025-2029 Park Development Program.pdf](#)

7.B. Subdivision - Norheim Maple Grove

Documents:

[BAF - Subdivision - Norheim Maple Grove.pdf](#)
[Attachment A - Norheim Maple Grove location map.pdf](#)
[Attachment B - Norheim Maple Grove 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 newsworthy.pdf](#)
[Attachment B - Parks and Planning newsworthy.pdf](#)
[Attachment C - Community Center Manager newsworthy.pdf](#)

ADJOURNMENT