

Chair:
William Lewis

Vice Chair:
John Ferm

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



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**Regular Park Board
Agenda
October 17, 2024
7:00 p.m.
Council Chambers**

1. CALL TO ORDER, APPROVAL OF AGENDA

The regular meeting 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 regular meeting.

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

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 - September 19, 2024 regular meeting

Documents:

[BAF - Approve minutes - September 19, 2024 regular meeting.pdf](#)
[Attachment A - Minutes - September 19, 2024 regular meeting.pdf](#)

5.B. Approve claims

Documents:

[BAF - Approve claims.pdf](#)
[Attachment A - 09-19-2024 Park check register.pdf](#)
[Attachment B - 09-25-2024 Park check register.pdf](#)
[Attachment C - 10-03-2024 Park check register.pdf](#)
[Attachment D - 10-09-2024 Park check register.pdf](#)
[Attachment E - 08-15-2024 Purchasing card register.pdf](#)
[Attachment F - 08-29-2024 Purchasing card register.pdf](#)

5.C. Appointment - Parkkeeper

Documents:

[BAF - Appointment - Parkkeeper.pdf](#)

5.D. Appointment - Community Center food services coordinator

Documents:

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

5.E. Special use permit – Maple Grove Community Organization – Halloween Family Fun Event

Documents:

[BAF - Special use permit - Maple Grove Community Organization - Halloween Family Fun Event.pdf](#)
[Attachment A - MGCO letter to Park Board.pdf](#)

5.F. Special use permit – Experience Maple Grove – Turkey Trot Fun Run event

Documents:

[BAF - Special use permit - Experience Maple Grove - Turkey Trot Fun Run event.pdf](#)

5.G. Grant application – Community Center play equipment – Resolution No. 24-130 PB

Documents:

[BAF - Grant application - Community Center play equipment - Resolution No. 24-130 PB.pdf](#)
[Attachment A - Resolution No. 24-130 PB - Hennepin County Youth Activities Play Equipment Grant.pdf](#)
[Attachment B - Grant application.pdf](#)

5.H. Grant application – 2025 play equipment replacement – Resolution No. 24-131 PB

Documents:

[BAF - Grant application - 2025 play equipment replacement - Resolution No. 24-131 PB.pdf](#)
[Attachment A - Resolution 24-131 PB - Hennepin County Youth Activities Play Equipment Grant.pdf](#)
[Attachment B - Grant application.pdf](#)

6. OLD BUSINESS

6.A. Pickleball court use and maintenance

Documents:

[BAF - Pickleball court use and maintenance.pdf](#)
[Attachment A - Court data.pdf](#)

6.B. Lions Pavilion replacement

Documents:

[BAF - Lions Pavilion replacement.pdf](#)
[Attachment A - Lions Pavilion design options.pdf](#)
[Attachment B - Lions Pavilion cost projections.pdf](#)

7. NEW BUSINESS

7.A. Subdivision - Rush Hollow 5th Addition

Documents:

[BAF - Subdivision - Rush Hollow 5th Addition.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - 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 newsworthy.pdf](#)
[Attachment B - Parks and Planning Superintendent newsworthy.pdf](#)
[Attachment C - Community Center Manager newsworthy.pdf](#)

ADJOURNMENT