

Chair:
William Lewis

Vice Chair:
John Ferm

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



**Regular Park Board
Agenda
April 17, 2025
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 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 – March 20, 2025 regular meeting

Documents:

[BAF - Approve minutes - March 20, 2025 regular meeting.pdf](#)
[Attachment A - Minutes - March 20, 2025 regular meeting.pdf](#)

5.B.

Approve claims

Documents:

[BAF - Approve claims.pdf](#)
[Attachment A - 3-19-2025 Park check register.pdf](#)
[Attachment B - 3-26-2025 Park check register.pdf](#)
[Attachment C - 4-02-2025 Park check register.pdf](#)
[Attachment D - 4-09-2025 Park check register.pdf](#)
[Attachment E - 2-13-25 Purchasing card register.pdf](#)
[Attachment F - 2-27-25 Purchasing card register.pdf](#)
[Attachment G - 3-13-2025 Purchasing card register.pdf](#)
[Attachment H - 3-20-25 Purchasing card register.pdf](#)

5.C.

Grant funds - Resolution 25-063 PB

Documents:

[BAF - Grant funds - Resolution 25-063 PB.pdf](#)
[Attachment A- Resolution 25-063 PB.pdf](#)
[Attachment B - Grant Contract - Experience Maple Grove.pdf](#)

5.D.

2025 First quarter Community Center participation report

Documents:

[BAF - 2025 First quarter Community Center participation report.pdf](#)
[Attachment A - 2025 First quarter Community Center participation report.pdf](#)

5.E.

2025 Winter recreation participation report

Documents:

[BAF- 2025 Winter recreation participation report.pdf](#)
[Attachment A - 2025 Winter recreation participation numbers.pdf](#)

5.F.

Accept resignation – Youth Outreach Coordinator

Documents:

[BAF - Accept resignation - Youth Outreach Coordinator.pdf](#)

6.

OLD BUSINESS - No items to present

7.

NEW BUSINESS

7.A.

PSA 6N - New elementary school athletic fields

Documents:

- [BAF - PSA 6N - New elementary school athletic fields.pdf](#)
- [Attachment A - PSA 6N Concept Map.pdf](#)
- [Attachment B - New Elementary School Athletic Fields Concept.pdf](#)

8.

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