

City of Northfield

City Hall 801 Washington Street Northfield, MN 55057 northfieldmn.gov

Meeting Minutes - Draft

Park & Recreation Advisory Board

Monday, March 17, 2025	6:00 PM	Council Chambers

6:00 PM - REGULAR AGENDA CALL TO ORDER AND ROLL CALL

 Present:
 7 Board Member Peder Jothen, Vice Chair Krissa Anderson, Board Member Adam Olson, Chair Aaron Lauer, Board Member Isaac Rich, Board Member Russell Bauer and Board Member Kathleen Holmes

Absent: 1 - Board Member Zachary Bohar

APPROVAL OF AGENDA

A motion was made by Board Member Olson, seconded by Vice Chair Anderson, to approve the March, 17, 2025 agenda . The motion carried by the following vote:

Yes: 7 - Board Member Jothen, Vice Chair Anderson, Board Member Olson, Chair Lauer, Board Member Rich, Board Member Bauer and Board Member Holmes

APPROVAL OF MINUTES

A motion was made by Board Member Olson, seconded by Vice Chair Anderson, to approve the January 22, 2025 Meeting Minutes. The motion carried by the following vote:

1. <u>25-164</u> January 22, 2025 PRAB Meeting Minutes.

Yes: 7- Board Member Jothen, Vice Chair Anderson, Board Member Olson, Chair Lauer, Board Member Rich, Board Member Bauer and Board Member Holmes

OPEN PUBLIC COMMENT

No Public Comment

PRESENTATIONS

2. <u>25-165</u> The Park and Recreation Advisory Board hears a presentation from the Rotary Club's Climate Action Team.

Summary of questions/disucssion items but not limited to the following:

Rise of the Canon River---is the discussion being had re: flood zone planning.

Holmes- flood wall improvement, Carleton flooding, mitigation happening in motion

COMP Plan- 3 lenses and one of them environment and sustainability

Opportunity for Park Board to create action off of Comp and then Strategic plans

Anderson- rain garden (any way to integrate into our parks?) state grants given out *more engineering related/find out more from James

Engage with Risi and work with other boards and commissions/EQC

Jothen- rain gardens, maintenance a challenge and replacing commercial lawn mowers with more energy efficient equipment

Holmes- staffing issues, severely understaffed

Anderson- mowing vs. native planting *take survey of cutting down mowing and identity areas" Can the board make a list and we can discuss at the next meeting? Send suggestions to Charlie.

REGULAR AGENDA

3. <u>25-166</u> Review of Park and Recreation Capital Investment Plan: Park Maintenance Programming

Questions, comments and discussion from Board Members (not limited to the following):

Anderson- ADA accessible and include total cost in budget, how were the priority of parks chosen, consider investing in updating current structure vs. new structures

Cedar Meadows new development- city will build and maintain park area, mixed housing, large space

Olson- huge opportunity for collaboration with new development

Holmes- does not include climate related items

Holden- more cost effective to keep existing structures and environmental friendly

Lauer- ongoing assessment/or parks re-assessed? several assessment done each year but not changed in CIP

Community Education needs- main one is FIELDS

Peder- Sechler (what is the difference between maintenance and improvement?)

STAFF UPDATES

Monday, July 28th- First Responders Event, need volunteers for American Ninja Warrior Course (total of four volunteers) 5pm-8pm

4. <u>25-167</u> Staff Reports.

BOARD MEMBER AND COMMISSIONER REPORTS

Holmes update- Designation of Central Park update

PC-Did not pass Planning Commission but still goes to Council

ADJOURNMENT

A motion was made by Board Member Olson, seconded by Board Member Bauer, to adjourn the meeting at 6:55pm . The motion carried by the following vote:

Yes: 7 - Board Member Jothen, Vice Chair Anderson, Board Member Olson, Chair Lauer, Board Member Rich, Board Member Bauer and Board Member Holmes