

City of Northfield

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

Meeting Minutes - Final Park & Recreation Advisory Board

Monday, December 4, 2023 6:00 PM Council Chambers

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

CALL TO ORDER AND ROLL CALL

Present: 5 - Board Member Rebecca Peterson, Board Member Krissa Anderson, Board

Member Ethen Riley, Board Member Adam Olson and Board Member Amie Miller

Absent: 3 - Board Member Peder Jothen, Board Member Ben Playter and Board Member

Cora McBroom

APPROVAL OF AGENDA

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

Yes: 5 - Board Member Peterson, Board Member Anderson, Board Member Riley, Board Member Olson and Board Member Miller

APPROVAL OF MINUTES

23-1577 October 2nd, 2023 PRAB Meeting Minutes.

Attachments: 10-02-2023 Meeting Minutes

A motion was made by Board Member Anderson, seconded by Board Member Olson, to approve the October 2, 2023 PRAB Minutes. The motion carried by the following vote:

Yes: 5 - Board Member Peterson, Board Member Anderson, Board Member Riley, Board Member Olson and Board Member Miller

OPEN PUBLIC COMMENT

No comment

REGULAR AGENDA

PRESENTATIONS

 23-1618 Informational Presentation from FiftyNorth Executive Director Kerry Hjelmgren

Executive Director Kerry Hjelmgren shared an informational presentation in regards to FiftyNorth on what they are about, and what programs they offer.

 23-1619 Riverside Lions and Northfield Area Veterans Memorial Park Master Plan Update

<u>Attachments:</u> NORTHFIELD RIVERSIDE LIONS VETS PARK

WORKSHOP 29Nov2023 rev2.pdf

City consultant Bruce Jacobson gave an update on the Northfield Area Memorial Park Master Plan and the progress made at the November workshop.

Bruce Stowe from the Northfield Area Veterans Memorial Park Board spoke on a little of the history and how this park will impact the community. He is willing to return to speak at future PRAB meetings for questions and comments.

A motion was made by Board Member Olson, seconded by Board Member Riley, to extend the meeting until business is complete. The motion carried by the following vote:

Yes: 5 - Board Member Peterson, Board Member Anderson, Board Member Riley, Board Member Olson and Board Member Miller

BOARD MEMBER AND COMMISSIONER REPORTS

Aaron Lauer expressed curating a list of groups to present to PRAB. An email will be sent to committee members to compile sources.

STAFF UPDATES

4. <u>23-1620</u> Staff Reports

Attachments: 1 - December 2023 Park Report.pdf

2 - December 2023 Ice Arena and Pool Report.pdf

3 - December 2023 Recreation Report.pdf

ADJOURNMENT

Chair Peterson adjourned the meeting at 7:36 p.m.