

City of Northfield

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

Meeting Minutes - Draft Park & Recreation Advisory Board

Monday, October 2, 2023 6:00 PM Council Chambers

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

Chair Peterson called meeting to order at 6:00pm.

Roll Call taken by Meeting Associate Alisha Hayes.

Present: Chair Rebecca Peterson, Vice Chair Ben Playter, Board Member Krissa Anderson, Board Member Aaron Lauer, Board Member Adam Olson, Youth Representative (non-voting member) Vladirmir Simon Martinez, and Non-Voting Ex-Officio Member-Council Kathleen Holmes

Absent: Board Member Peder Jothen, Board Member Amie Miller, and Youth Representative (voting) Cora McBroom.

Also Present: Mayor Rhonda Powell, Streets and Parks Manager and Staff Liaison Charlie Fredericks, Streets and Parks Supervisor Dennis Clark, Recreation Coordinator Melissa Bernhard, and Meeting Associate Alisha Hayes.

APPROVAL OF AGENDA

A motion was made by Board Member Olson, seconded by Board Member Anderson, to approve the October 2nd, 2023 Agenda . All in favor. Motion carried.

APPROVAL OF MINUTES

A motion was made by Board Member Olson, seconded by Board Member Anderson, to approve the September 11th 2023 Meeting Minutes. All in favor. Motion carried.

23-1492 September 11, 2023 PRAB Meeting Minutes.

Attachments: 09-11-2023 Meeting Minutes

OPEN PUBLIC COMMENT

Philp Spencely, past president of Friends of Lashbrook park, spoke briefly about the history of Lashbrook park and requested to be put on the agenda for a future PRAB meeting. Philip handed out copies of the book, Speaking for the land, to all PRAB members. Also in attendance with Philip was, Noureen Lenex, but she didn't speak at all.

REGULAR AGENDA

PRESENTATIONS

2. BC 23-015 Recreation report on summer activities.

Melissa Bernhard presented a recap of summer activities and participation numbers compared to previous years and then opened the floor for questions and feedback from PRAB members.

BOARD MEMBER AND COMMISSIONER REPORTS

STAFF UPDATES

3. 23-1493 Staff Reports

Attachments: 1 - October 2023 Park Report.pdf

2 - October 2023 Ice Arena and Pool Report.pdf

ADJOURNMENT

Chair Peterson called for meeting to be adjourned at 6:34pm.

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

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