## CITY OF NORTHFIELD, MINNESOTA RESOLUTION 2015-002 APPROVING THE SKATEBOARD PARK LOCATION, CONCEPT DESIGN AND BUDGET

- WHEREAS, the Park and Recreation Advisory Board has recommended the Skateboard Park be constructed on the western side of Old Memorial Field near the pool pump house, and;
- WHEREAS, a planning review of the location shows that this location meets the guidelines of the Comprehensive Plan as well as the Parks, Open Space and Trail System plan, and;
- WHEREAS, Pillar Design Studios has prepared a conceptual design and preliminary cost estimate for the Skateboard Park, and;
- WHEREAS, Pillar Design Studios has confirmed that park will be developed to meet Tier 1 standards as defined by the League of Minnesota Cities, and;
- WHEREAS, the conceptual design is acceptable to the Park and Recreation Advisory Board and the Skateboard Coalition, and;
- WHEREAS, there is available unexpended funding from the 2014 general fund budget to provide sufficient funds to allow for the Skateboard Park to be completed, and;
- WHEREAS, a transfer in the amount of \$50,000 from the General Fund to the Park Fund will be used for funding;
- WHEREAS, Park Fund balance in the amount of \$11,537 will be used to fund the project;

WHEREAS, the budget presented allows the Skateboard Park to be constructed in 2015.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF NORTHFIELD, MINNESOTA:

- 1. The Skateboard Park location is approved in the area to the west of the existing pool pump house. Minor adjustments as needed for grading and siting shall be coordinated by the staff.
- 2. The conceptual design as presented for Phases I and II is approved.
- 3. The budget and funding for the Skateboard Park are approved as proposed in the Skateboard Park Estimate and Funding table in order to complete this project in 2015.
- 4. Staff is hereby directed to prepare plans and specifications for construction of the Skateboard Park.

PASSED by the Mayor and City Council of the City of Northfield this 20th day of January 2015.

ATTEST tte Čity Clerk

GRAHAM

PETERSON WHITE

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VOTE: