City of Northfield



Meeting Minutes - Draft

Park & Recreation Advisory Board

I. Call to Order and Approval of Agenda

Chairman Dale Gehring called the June PRAB meeting to order at 7:00pm.

A motion was made by Board Member Ross, seconded by Board Member Partlo, to approve the June 2017 PRAB agenda. The motion carried unanimously.

II. Approval of Minutes

A motion was made by Board Member de Malignon, seconded by Board Member Ross, to approve the April 20, 2017 minutes as written. The motion carried unanimously.

1. <u>17-866</u>

Attachments: PRAB Minutes - April 2017

III. Public Comment

The passing of Lloyd Harkness (Mr. Way Park) was brought to the attention of PRAB. Memorials given on his behalf were designated for Lashbrook Park and Way Park. It was suggested PRAB send a letter to the Harkness family to recognize the contributions Lloyd made to Northfield Parks.

IV. Reports and Discussion Items

2. <u>17-867</u> Staff Reports

Attachments: Park updates.pdf

Community Education update.pdf

Recreation update

Streets & Parks - Trails have been sealed and trail reclamation is scheduled to begin July 10. Park shelter reservations remain busy this time of year. Discussion was held on the reservation process and availability of shelters. New lights have been installed in the Bridge Square fountain. Work continues on East Cannon River Trail with hopes of completion within the next few weeks. Meadows Park renaming process remains open. The names submitted will be brought back to PRAB for review at their July meeting. Four community garden plots were filled this summer.

Pool & Recreation - Summer ice is in at the arena. The pool opened on schedule, June 5. PRAB would like to get an update on the solar fields in Old Memorial Park.

Community Education - Summer programs are up and running. Most will wrap up in the next 2 weeks. The participation numbers are average compared to past years. The All

Comers Track Meet was very well attended and ran smoothly. The largest swim lesson was held today.

V. New Business Items

3. <u>17-868</u> Lashbrook Park Plaque

Attachments: LASHBROOK PARK SIGN.pdf

The Friends of Lashbrook Park would like to donate a bronze plaque to be placed in the park. The proposed wording was shared with PRAB. Members discussed editing opinions. Neil Lutsky will meet with Phil to work on wording which will include removing the words Passive Park. The updated plaque will be brought back to PRAB for review.

VI. Adjournment

A motion was made by Board Member Lutsky, seconded by Board Member Ross, to adjourn the June 2017 PRAB meeting at 8:00pm. The motion carried unanimously.