# **City of Northfield**



City Hall 801 Washington Street Northfield, MN 55057 ci.northfield.mn.us

### **Meeting Minutes - Draft**

## Park & Recreation Advisory Board

Thursday, April 19, 2018	7:00 PM	2nd Floor Training Room

#### I. Call to Order and Approval of Agenda

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

#### II. Approval of Minutes

1. <u>18-218</u>

Attachments: March Meeting Minutes

A motion was made by Board Member Kallestad, seconded by Board Member Jothen, to approve the March 2018 PRAB minutes as written. All in favor. Motion carried.

#### **III. Public Comment**

There was no public comment.

#### **IV. Reports and Discussion Items**

**2.** <u>18-219</u> Staff Reports

<u>Attachments:</u> Park Report.pdf

Recreation Report.pdf

Comm Ed Report.pdf

Streets & Parks - Trail cleaning has begun. We are experiencing night freezing along with daytime thaws and area trail flooding. MN Park & Turf Association will be rebuilding the pitcher's mound, home plate & pitcher warm up areas at Sechler Park's 1st National Field. Spring burns and native plantings will begin when weather permits. Recreation - The Home and Garden show was held at the arena on April 7. The book fair will be held April 24 - 28. Pool pass sales numbers were shared with not much change from 2015 to 2017. Allison met with Aquatix about adding a splash pad to the pool area. The company will be sharing some conceptual ideas in the near future. Community Education - A number of aquatic programs are running at this time. A record 70 kids participated in indoor flag football. 7 women's and 11 men's softball teams will be playing this summer. The summer intern has been hired and will begin work mid-May.

### V. Unfinished Business

**3**. <u>18-220</u>

Ice Arena Update

Dave Bennett shared a presentation from the Northfield Ice Arena Advisory Board

describing the work done over the past 19 months by the group. Their recommendation to build a new 2 sheet arena has been presented to council.

**4.** <u>18-221</u> Northfield Pedestrian, Bike, Park Trail System Request for Proposal Update

#### Attachments: RFP.pdf

The trail system RFP was updated after feedback from the last meeting was added. The updated RFP was sent to six different groups. Mayor Prownell appointed a Planning Commission member, a PRAB member and a City Council member to be part of the selection committee. Discussion was held on what the public engagement piece would look like.

#### VI. New Business Items

**5.** <u>18-222</u> Park Clean-up May 19, 2018

A citywide park clean-up day will be held on the morning of Saturday, May 19th. Dale is working with city staff on the details. He hopes this will become an annual event.

#### VII. Adjournment

Youth member, Kenyon Nystrom, updated PRAB members on his Eagle Scout project. He plans to update the parks pages on the City of Northfield website. Kenyon will send out a group of people to take pictures and write descriptions of each park. He will then work with staff to upload the information into the website.

A motion was made by Vice Chair Hvistendahl, seconded by Board Member Partlo, to adjourn the April PRAB meeting at 8:40pm. The motion carried unanimously.