City of Northfield



Meeting Minutes - Draft

Park & Recreation Advisory Board

Thursday, December 17, 2020	6:30 PM	Gotomeeting

I. Call to Order and Approval of Agenda

Chairman D. Hollerung called the December 2020 virtual GoToMeeting to order at 6:34pm.

Members Present: Daniel Hollerung, Ben Playter, Neil Lutsky, Peder Jothen, Nathan Knutson, Megan Kraby, Michael Stanley, Caleb Meeker

A motion was made by Board Member Kraby, seconded by Youth Board Member Meeker, to approve the December 2020 agenda. The motion carried unanimously.

II. Approval of Minutes

1. <u>20-652</u>

Attachments: Meeting Minutes Nov-2020.pdf

A motion was made by Board Member Knutson, seconded by Board Member Jothen, to approve the November 2020 minutes following discussion on November's Veteran's Memorial presentation. All in favor. Motion carried.

III. Unfinished Business

IV. New Business Items

3. <u>20-653</u>

Election of Officers

A motion was made by Board Member Kraby, seconded by Board Member Playter, to elect Daniel Hollerung as the 2021 PRAB Chairman. All in favor. Motion carried.

A motion was mad by Board Member Hollerung, seconded by Board Member Kraby, to elect Ben Playter as the 2021 PRAB Vice Chairman. All in favor. Motion carried.

4. <u>20-654</u> Skating Oval or rink at Babcock Park

<u>Attachments:</u> Rodeo Grounds Skating Rink.pdf Rodeo Grounds Skating Oval.pdf

Rodeo Grounds Skating Oval 2.pdf

Discussion was held on creating an ice rink / skating oval at Babcock Park near the rodeo grounds. Members preferred option #3 which included an ice rink at the north end

of the skating oval. Flooding will begin December 18 in hopes of ice by the end of next week. Discussion was held on the need for a warming house at this location. It was decided to place a temporary warming house with COVID signage to encourage social distancing.

V. Reports and Discussion Items

5. <u>20-655</u> Staff Reports

Attachments: December Park Report.pdf

Rec Report.pdf

Comm Ed Report.pdf

Staff reports were received and discussed.

Member Lutsky suggested in the future written staff reports be review before the meeting. Members should bring forward any questions for discussion during this time in the PRAB meeting.

- a) Commissioner Comments and Reports
- b) Staff Updates and Reports
- c) Comments from the Chair

Chairman Hollerung thanked board members Partlo and Stanley for their work on PRAB and encouraged them to stay connected with Northfield's Parks.

VI. Adjournment

A motion was made by Board Member Knutson, seconded by Board Member Lutsky, to adjourn the December PRAB meeting at 7:27pm. The motion carried unanimously.