

# **City of Northfield**

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

# Meeting Minutes - Final Park & Recreation Advisory Board

Thursday, January 21, 2021

6:30 PM

Meeting by Telephone

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

Chairman D. Hollerung called the January 2021 virtual GoToMeeting to order at 6:40pm following introductions to possible new member, Rebecca Peterson.

Members Present: Daniel Hollerung, Ben Playter, Peder Jothen, Megan Kraby, Caleb Meeker

A motion was made by Board Member Jothen, seconded by Board Member Playter, to approve the January 2021 agenda. The motion carried unanimously.

## II. Approval of Minutes

**1.** 21-056

Attachments: Meeting Minutes Dec-2020

A motion was made by Youth Board Member Meeker, seconded by Board Member Kraby, to approve the December 2020 minutes to include "written staff reports to be reviewed". All in favor. Motion carried.

#### III. Reports and Discussion Items

**2.** 21-057 Staff Reports

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

Jan Rec Report.pdf

January Comm Ed Report.pdf

#### IV. Unfinished Business

**3.** 21-058 Riverside/Lions Pickle Ball Courts

Attachments: Pickle Ball Layout.pdf

Discussion was held on placing picnic tables or benches on concrete pads perpendicular to the newly constructed pickle ball courts. Members liked the idea of mounted benches over picnic tables to be placed on the east and west perimeter of the courts. Members discussed the need for fencing and felt no fencing would be more esthetically pleasing, but felt screening between the courts was important. Staff will consult with Northfield's pickle ball community for their input on construction details.

A motion was made by Board Member Kraby, seconded by Board Member Jothen, to accept the pickle ball court layout as described. All in favor. Motion carried.

#### **4.** 21-059 Oddfellows Park Bathroom Upgrade Options

Attachments: OF1 - Option 1.pdf

OF2 - Option 2.pdf

OF3 - 3-D (colored siding).pdf OF4 - 3-D (neutral siding).pdf

Odd Fellows Restroom - Option 1 Estimate 01-11-21.pdf
Odd Fellows Restroom - Option 2 Estimate 01-11-21.pdf

PRAB members reviewed the Oddfellows Park bathroom upgrade configurations. Option 2, with four unisex restrooms was the overwhelming favorite choice. It was requested to add a changing table to each bathroom.

A motion was made by Board Member Kraby, seconded by Youth Board Member Meeker, to move forward with the option 2 layout, 4 unisex bathrooms, for the Oddfellows Park bathroom upgrade. All in favor. Motion carried.

# V. Adjournment

A motion was made by Board Member Playter, seconded by Board Member Kraby, to adjourn the January PRAB meeting at 7:21pm. The motion carried unanimously.