

PARK/PLANNING COMMISSION MEETING – March 14, 2023

MEMBERS PRESENT: Fred Keller, Barb Kastens, Tim Eiler, Council Liaison Robert Smestad

MEMBERS ABSENT: Andy Harvala

STAFF PRESENT: Assistant Clerk Kristine DeBoer

OTHERS PRESENT:

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE

RESIGNATION OF MIRANDA SCHUFMAN

Commission acknowledged the resignation of Miranda Schufman. Kastens may have someone that is interested in joining the commission. Kastens will request that the person writes a letter of interest to the council so it can be on the agenda for approval of appointment to the commission.

APPROVAL OF MINUTES:

Motion was made by Eiler and seconded by Kastens to approve the minutes from 12/13/22 Parks & Planning Commission Meeting. All aye 3/0

RE-APPOINTED MEMBERS/ELECT CHAIRMAN:

Commission acknowledged that Fred Keller has been reappointed to the Commission for another term.

Motion made by Eiler and seconded by Kastens to re-elect Keller as the Chairman of the Parks & Planning Commission. All aye 3/0

HOLIDAY DECORATION REVIEW:

OLD LIGHT POLE DECORATIONS POSSIBLE USES

- a. **FENCE AT MISSILE PARK – No; the taller new fence can't hold lights and the shorter wrought iron fence is not tall enough – it was suggested that with the new poles for the lights for the ballfield that they could be used to hang decorations.**
- b. **BONIFACE FIELD – No; the ice rink is there and don't want to have electrical cords strung across the ground and there is nowhere to hang them.**
- c. **CITY SIGN AT MEMORIAL PARK – No; per Public Works they did not have a way to attach decoration to the metal beam. Commission disagreed and thought there may be a way to attach a decoration – will confirm/verify at Park Tour.**
- d. **SELLING – still an option**

Commission tabled discussion and will discuss areas and possibilities during the Spring Park Tour.

FIELD USE APPLICATIONS:

- **Crown College – Baseball (Missile Park Field)**
Motion made by Eiler and seconded by Kastens to approve the Field Application for Crown College baseball at Missile Park Field. All aye 3/0
- **St. Boni Saints – baseball (Missile Park Field)**
Motion made by Kastens and seconded by Eiler to approve the Field Application for St. Boni Saints baseball at Missile Park Field. All aye 3/0

- **Waconia Community Ed – 15AA Metro baseball (Missile Park Field)**
Motion made by Keller and seconded by Eiler to approve the Field Application for Waconia Community Ed 15AA Metro baseball at Missile Park Field. All aye 3/0
- **Waconia Community Ed – 8-13 baseball/softball (Towns Edge Field)**
Motion made by Eiler and seconded by Kastens to approve the Field Application for Waconia Community Ed 8-13 baseball at Towns Edge Field. All aye 3/0
- **Waconia Community Ed – 8-12 baseball/softball (Boniface Field)**
Motion made by Eiler and seconded by Kastens to approve the Field Application for Waconia Community Ed 8-12 baseball and softball at Boniface Field. All aye 3/0

SCHEDULE SPRING PARK TOUR

It was agreed by the Commission to schedule the Park Tour for the last meeting in May weather permitting. If that doesn't work, then schedule will be first meeting in June.

OTHER BUSINESS:

- 12-07-2022 COUNCIL MEETING: (FYI)
- 12-21-2022 COUNCIL MEETING: (FYI)
- 01-04-2023 COUNCIL MEETING: (FYI)
- 01-17-2023 COUNCIL/CONSULTANT/STAFF WORKSHOP: (FYI)
- 01-18-2023 COUNCIL MEETING: (FYI)
- 01-25-2023 PUBLIC HEARING – 2023 STREET & UTILITY IMPROVEMENTS: (FYI)
- 02-01-2023 COUNCIL MEETING: (FYI)
- 02-15-2023 COUNCIL MEETING: (FYI)

UNFINISHED/NEW BUSINESS:

MISSILE PARK UPDATE:

The dugouts should be completed this week. The doors will be installed when received. Midwest Fence will be installing two safety fence sections. The concrete will be poured against backstop when weather permits.

ADJOURNMENT:

Motion was made by Kastens and seconded by Eiler to adjourn. All aye 3/0
7:20 pm

Respectfully Submitted

Kristine DeBoer
Assistant Clerk