

MINUTES
CITY OF MAPLEWOOD
PARKS & RECREATION BOARD MEETING
June 21, 2018

I. CALL TO ORDER: Meeting called to order at 7:03 by Dan Noonan

II. ROLL CALL: Members: Dan Noonan, Lisa Parks, Karen Clerc, Cathy Edmond, Patricia DeForrest, Eileen Lencz, Megan Dougherty, Christy Kramlich, Tiffany Hyde- Assistant Director of Public Works and Teresa Proebsting were in attendance. Bob Harsh was excused.

III. WELCOME TO VISITORS AND PUBLIC COMMENTS . Visitors, Councilwoman Karen Wood and Nancy Miner.

IV. APPROVAL OF MINUTES: Patricia DeForrest motioned to approve. Karen Clerc seconded. All approved.

V. PARK MEMBERS REPORTS ON PARKS

- Central Park . Good. Carving in tables. Request was made to spray weed killer late in day.
- Deer Creek Park. NA
- Greenwood Park. Good.
- Kellogg Park . Net on goal was still down. Slide has some rust and paint chipping off. Slide itself has burn marks (holes in slides). Dog Park needs mulch.
- Lindbergh Park- weeds are in playground area and needs mulch.
- Ryan Hummert Memorial Park . Restrooms look good. Getting lots of use. Grass is getting worn due to heat.
- Sutton Loop Park- Good.
- Trolley Park- Mulch covered with black mud/slug. Half of sand is out and plastic liner is lifted out. Needs help due to the recent flash flooding.
- Yale Park. Good.

VI. PARK MAINTENANCE REPORT: See Monthly Parks Memo dated 6/15/18

VII RECREATION PROGRAM REPORT:

- Pool Management Company is working out well.
- Day Camp is full.
- Active Aging Series-next one, July 9, SSM sponsors this.
- Next month (July) is National Park Recreation. Special events during the month of July. (See Parks Brochure for details). Last Thursday of the month, The Boulevard will be hosting concerts. The first Sunday of the month is a Farmers Market.
- Budget for The Heights renovations was cut to \$5 million from \$20+ million. Therefore, renovations will be limited. New pool area with lap lanes will be deeper. Construction will start next year with finalization in fall of 2020.

VIII. OLD BUSINESS .

- Skateboard Park- Upcoming Public Hearings
 - 1st Public Hearing-Thursday, June 28th 6:30 pm- 8:30 pm. Maplewood City Hall
 - 2nd Public Hearing- Wednesday, July 18th 6:30-8:30 pm Maplewood Public Library

IX. NEW BUSINESS-

- Aquatic Center Planning Grant- Grant maximum \$370,000.00.
Presentation of Splash Pad Options and Native Landscape Planting Concepts for Aquatic Center. Four location options were discussed. They added 1A which would relocate the splash pad to the current party pad area and use the historical brick wall as part of the pad. This would also mean relocating the party pad to the area near the concession stand. Option 1A would be preferred if possible; however, the party pad was built on top of the old kiddie pool. Option 2 was the second most popular option. Board felt the natural plantings as presented were good. They really liked the boulders for sitting purposes out in front of the pool.

X. ADJOURNMENT:

Karen Clerc motioned to adjourn. Megan Dougherty seconded. All approved. Meeting adjourned at 8:42 pm. Next meeting will be July 18, 2018.

Respectfully Submitted,

Lisa Parks