

**PARKS & RECREATION COMMISSION**  
**February 28, 2022**  
**Regular Meeting**

**Members Present:** James Bonkoski, Scott McDonald, Michael Eliason,  
Andrea Schaap, Emily Flury, Jon DeBettignies  
and Jim Young

**Members Absent:** David Speich

**Staff Present:** Dan Schultz, Director of Parks and Recreation  
Michelle Rambo, Recording Secretary

**Others Present:** None

1. **CALL TO ORDER:** Eliason called the meeting to order at 7:00 p.m.

2. **ADDITIONS OR CORRECTIONS TO THE AGENDA:** Item 6.a. – attachment/Park  
Regulations

3. **APPROVE MEETING MINUTES:** January 24, 2022  
Approved by DeBettignies, Second by Young. Ayes: 6 Nays: 0

4. **AUDIENCE INPUT:** None

5. **DISCUSSION (Response to Audience Input):** None

6. **UNFINISHED BUSINESS**

- a. **City Code – Park Rules:** Staff shared recommended changes to the Park Rules and received feedback from the commissioners. Staff will bring final recommendations back to the next meeting in March.

7. **NEW BUSINESS:**

- a. **Flint Hills Park Building – Bids: MOTION** by DeBettignies to accept the lowest bidder, use an additional \$100,000 from the Park Improvement fund and to ask Dakota County for additional funds. **SECOND** by Schaap. Ayes: 7 Nays: 0 **Motion passed.**

b. **Director's Report**

**Park Improvement Fund Balance as of January 31, 2021: \$3,497,464.17**

Inflows to the Park Improvement Fund last month were as follows:

Dedication fees – \$0

Grants/Other - \$0

Interest - \$1048.46

Donations - \$0

Expenditures - \$0

8. **ADJOURNMENT - MOTION** by DeBettignies to adjourn the meeting. **SECOND** by Bonkoski.  
Ayes: 7 Nays: 0 **Motion passed.** The meeting was adjourned at 7:50 p.m.

Respectfully submitted by  
Michelle Rambo, Recording Secretary