

PARKS & RECREATION COMMISSION
July 25, 2022
Regular Meeting

Members Present: Scott McDonald, Andrea Schaap, Emily Flury,
David Speich, John DeBettignies, Sharry Angell, James Bonkoski,
Mike Eliason and Jim Young

Members Absent: None

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 7:02 p.m.

2. **ADDITIONS OR CORRECTIONS TO THE AGENDA:** None

3. **APPROVE MEETING MINUTES:** May 23, 2022
Approved by Young, Second by Schaap. Ayes: 9 Nays: 0

4. **AUDIENCE INPUT:** None

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

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

a. Bonaire Path Trail Feasibility Study - **MOTION** by Young to support option A as the preferred option of placing a trail along the Meadows Park section of Bonaire Path. **SECOND** by Debettignies. Ayes: 9 Nays: 0 **Motion passed.**

b. Vermillion Highlands Greenway Design - Staff from the Rosemount Parks and Recreation Department have been working with several other Dakota County communities and staff from Dakota County on a 2022 Greenway Acceleration program. The Dakota County Board has made it a priority to get a handful of greenway projects designed and prepped for construction soon. The Vermillion Highlands Greenway is one of the greenway sections that is being reviewed and would have a direct impact on our residents. This was a discussion item only.

c. **Director's Report**

Park Improvement Fund Balance as of June 30, 2022: \$4,144,966.98

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

Dedication fees – \$390,000

Grants/Other - \$0

Interest - \$5322.53

Donations - \$0

Expenditures - \$110,754.68 (Skate Park Site Improvements, Greenway Trail, Bonaire Feasibility Study, and PW's/ Central Park Master Plan)

8. **ADJOURNMENT - MOTION** by DeBettignies to adjourn the meeting. **SECOND** by Young. Ayes: 9 Nays: 0 **Motion passed.** The meeting was adjourned at 8:00 p.m.

Respectfully submitted by
Michelle Rambo, Recording Secretary