

AGENDA
PARK and RECREATION COMMITTEE
Wednesday, November 30, 2011
5:00 PM

1. Call to Order

The meeting was called to order by Chair Joe Schleper at 5:00 pm Wednesday, November 30, 2011.

2. Roll Call & Approval of Agenda

Members Present Joe Schleper
 Dan Menk
 Mike Lindquist
 Chris Hart
 Mary Ditty
 Heather Motzko

Also Present Phil Kern, City Administrator
 Dan Vick, Council Liaison
 Wendy Biel, Recorder

No discussion or motion was made

3. Minutes

A. Minutes from Wednesday, October 26, 2011.

No discussion or motion was made

3. Order of Business

A. Art Project Update

Phil Kern gave a brief explanation of the proposed Public Art Policies and Procedures that he and Mike Lindquist developed. He will also be presenting this to Council during their Special Workshop; Staff is requesting Park Board, Council and residents to review and offer their comments and input.

The policy states its mission, goals, sites (available throughout the community and any restrictions), the process for review and approval (including requirements and guidelines), maintenance concerns and the removal of art (should it become necessary).

During discussion, Park Board did raise some concerns for further discussion: Heather Motzko questioned whether the size of art would vary the policy. Whether previous art projects (i.e. the City Banners created by Delano Middle School art students) would be required to go through the new policy procedure(s)? Joe Schleper questioned whether this formality could discourage future art programs and /or donation(s). Schleper also suggested an application process associated with the policy. Dan Vick raised the discussion of an appraisal process or liability issue. Mike Lindquist questioned if the process would be the same for art that may be granted vs. loaned to the city vs. a donation?

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Staff will take these comments and concerns to Council for further discussion.

B. Update on Riverwalk park bench installation

Benches should be ready for installation both at Riverwalk Trail and Clover Springs; Ernie Eden will follow-up with timeline(s).

C. Discuss 2011 Stipend

Members discussed various options for their donated stipend; consensus was to inquire about picnic tables that may be purchased. Staff will work with Flagship for pricing and product continuity.

D. Update on Central Park / Athletic Club Improvement Plan

Chair Joe Schleper outlined four topics: (1) various signages for the main ball field, (2) improvement / landscaping concerns, (3) advertising opportunities and (4) fence line options.

Recommendation from Mary Ditty, second by Heather Motzko to (1) to choose the historic signage font, (2) go ahead with the volunteer landscape proposal, (3) recommend the knee wall signage options and (4) to continue with the proposed fence line that eliminates the jut-out and goes from corner of building to corner of new concession stand area.

E. Update on Downtown Riverfront Planning (Dream Team Funding)

No discussion or motion was made.

F. Discuss location of Dairy Queen tables

Staff to follow-up; member requested accessibility to inspect tables.

G. Update on Riverfront Restoration Project

No discussion or motion was made.

4. Adjournment

Chair Joe Schleper adjourned the meeting at 7:15 pm Wednesday, October 26, 2011.

No further discussion or motion was made.