

MINUTES
CITY OF DELANO
Park and Recreation Commission
Wednesday, October 24, 2018
5:00 PM

1. Call to Order

Chair Tom Schaffer called the meeting to order at 5:03 PM

2. Roll Call and Approval of Agenda

Members present: Sarah Berres, Marnie Luas, Chris Runke, Tom Schaffer, Joe Schleper, and Jon Werth
Members absent: Sean Peterson

Also Present: Jon Sutherland, City Council liaison; Phil Kern, City Administrator; Sabrina Hille, Administrative Intern

Phil Kern suggested to change the Agenda to add discussion of Ice Rinks to the Other Business section.
Motion by Schleper, seconded by Berres to approve the agenda with addition; motion carried.

3. Minutes

A. August 22, 2018

Motion by Schleper, seconded by to approve the minutes from the August 29, 2018 meeting;
motion carried

4. Order of Business

A. Discuss Development Reviews and Park Dedication

Kern gave a brief overview of how park dedication works within the city of Delano and the new developments options. He gave an insight into how the Comprehensive Plan has ideal workings of how developing areas should be using park dedication.

1. Review Gerard Farms Concept Plan (former Langdon View development area)
Planners Report | Exhibits

Discussion of the new Gerard Farms development was regarding the flood plain area behind the development that is possible to have a natural trail. There is a high ground in the flood plain that was requested for individuals to visit. Th park commission is requesting to see the actual plan for the development. They also would like to have an expert, engineer to look at the flood plains and ensure the proper use.

2. Review Hartmann Communities Concept Plan (former McKinley development area)
Planners Report | Exhibits

There was support of the development, and satisfaction of the design and park structures proposed. Discussion of recreational pickle ball courts and activities to be

in the development. The trail system was praised, there requests for additional trails on both sides of roads. There will be a mixture of single-family homes, smaller single-family homes, and villas that will likely have a maintenance.

B. Update on Central Park Baseball Field upgrade

The two proposed options were presented to the members and the history of the field before. There was support of the more permanent structure, although the commission requested cost-benefit analysis on both options to see the differences of future costs and investment.

C. Review draft Capital Improvement Plan

The Parks and Recreation portion of the Capital Improvement Plan was given to member to inform, any discussion was moved to November 2018 meeting.

D. Review 2018 Splashpad statistics and discuss 2019 operations

Information on the Splashpad statistics was handed out to members, and any discussion was moved to November 2018 meeting.

Discussion of 2019 operations was moved to November 2018 meeting.

5. Other Business

6. Adjournment

The meeting adjourned at 6:47 PM.