

**MINUTES
CITY OF LONSDALE
PARK AND RECREATION ADVISORY COMMISSION
FEBRUARY 26, 2024**

1. CALL TO ORDER

Kodada called the meeting to order at 5:30 pm in the City Council Chambers, 415 Central Street West.

2. PLEDGE OF ALLEGIANCE

Everyone stood and recited the pledge of allegiance.

3. ROLL CALL

Members Present: Jeanette Utecht, Micki Ziskovsky, Kevin Kodada, Laura Carpentier, and Maria Kowalski

Members Absent: None

City Staff Present: City Administrator Joel Erickson, Public Works Director Joe Dornfeld, and Community Development Planner Cory Hinz-Ibarra

4. APPROVAL OF AGENDA

Kodada asked if there were any additions, deletions, or corrections to the agenda. A motion was made by Carpentier and seconded by Kowalski to approve the agenda as presented. Vote for: Utecht, Ziskovsky, Kodada, Carpentier, Kowalski. Against: None. Vote 5-0. Motion carried.

5. APPROVAL OF MINUTES

Kodada asked if there were any additions, deletions, or corrections to the Minutes. A motion was made by Ziskovsky and seconded by Carpentier to approve the Minutes from the January 22, 2024 Meeting. Vote for: Utecht, Ziskovsky, Carpentier, Kowalski, and Kodada. Against: None. Vote 5-0. Motion carried.

6. PUBLIC HEARINGS

None

7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS

None

8. APPROVAL OF CONSENT AGENDA

None

9. OLD BUSINESS

None

10. NEW BUSINESS

a. Consider Recommending Approval of the Kalina Park Disc Golf Project Budget and Layout

Hinz-Ibarra said that Staff conducted a Kalina Park site visit with disc golf professional Dan Beto in January. Hinz-Ibarra said Beto assisted in the reconfiguration of the course layout and recommended equipment and tee pad specifications. Hinz-Ibarra then presented and summarized the new course layout, budget, and project quotes. Hinz-Ibarra requested the Park Board recommend approval of the Kalina Park Disc Project updated budget, layout, quotes, and support to start the disc golf project this spring.

A motion was made by Carpentier and seconded by Ziskovsky to recommend approval of the Kalina Disc Golf Project Budget, Layout, and Quotes. Vote for: Utecht, Ziskovsky, Kodada, Kowalski, and Carpentier; Against: None. Vote 5-0. Motion carried.

b. Project Update – Minnesota Department of Transportation TH 19 Corridor Study (Trail & Sidewalk Connections)

Erickson summarized the Minnesota Department of Transportation (MnDOT) TH 19 Corridor Study and emphasized the proposed trail & sidewalk connections. Erickson said the project is moving to the final planning stage and construction has been moved to 2030. Erickson said that Staff have met with MnDOT ADA Staff and walked the project area for needed ADA compliance repairs / improvements. Erickson said ADA items include new pedestrian ramps at most or all intersections and relocation of the stop light to widen width between stop light pole and the hardware store. Erickson also summarized the proposed trail connections throughout the City of Lonsdale and informed the Park Board that the MnDOT TH 19 Corridor Study will be presented at the February 29, 2024 City Council Meeting.

11. OTHER BUSINESS

a. Other Parks & Trails Project Updates

Dornfeld said the new split rail fence was installed at Bastyr Park and Compost Site grinding will begin this week.

Erickson said the pickleball engineering proposals will be presented at the February 29, 2024 City Council Meeting.

Hinz-Ibarra said that a resident identified a deteriorating chimney at 121 Main St N and was concerned about pieces of the chimney falling on park patrons visiting Veterans Memorial Park. Hinz-Ibarra said the Building Inspector visually inspected the chimney from Veterans' Memorial Park and reported that the chimney was not a safety issue.

b. Grants

Dornfeld informed the Park Board the pollinator grant was still closed.

c. Upcoming Meetings:

Monday, March 18, 2024 at 5:30 pm

12. ADJOURNMENT

A motion was made by Utecht and seconded by Ziskovsky to adjourn the meeting.

Vote for: Utecht, Ziskovsky, Kodada, Kowalski, and Carpentier; Against: None. Vote 5-0. Motion carried. The meeting ended at 6:24 pm.

Respectfully Submitted:

Cory Hinz-Ibarra, Community Development Planner