



PARKS AND RECREATION COMMISSION MEETING

December 5, 2022

7:00 PM

Fridley Civic Campus, 7071 University Avenue N.E.

MINUTES

CALL TO ORDER

Chair Borman called the Parks and Recreation Commission meeting to order at 7:00 p.m.

PRESENT

EB Graham
Peter Borman
Ken Schultz
Shanna Larson
Mike Maher, Parks and Recreation Director

APPROVE PARKS & RECREATION COMMISSION AGENDA FOR DECEMBER 5, 2022

MOTION by Commissioner Larson to APPROVE the December 5, 2022 meeting agenda. SECONDED by Commissioner Schultz. The MOTION PASSED unanimously.

APPROVE PARKS & RECREATION COMMISSION MINUTES

2. Approve Parks and Recreation Commission Minutes of November 7, 2022

MOTION by Commissioner Graham to APPROVE the November 7, 2022 meeting minutes. SECONDED by Commissioner Larson. The MOTION PASSED unanimously.

NEW BUSINESS/ACTION ITEMS

3. Moore Lake Playground Design

Mike Maher, Parks and Recreation Director, summarized the community engagement results noting that Option B stood out as a favorite. He stated that the refined design uses the favorite elements from Option B to configure into the park setting and presented the updated site plan. He reviewed the playground budget, comparing that to the overall budget for the park project. He also provided refined images for the community building design, noting that they are still preliminary in nature.

MOTION by Commissioner Larson to APPROVE the Moore Lake Park final design and proposal for the park and playground as submitted by Flagship Landscape and Structures. SECONDED by Commissioner Graham. The MOTION PASSED unanimously.

The Commission noted construction equipment in the park and asked for an update. Mr. Maher replied that mobilization has begun for the sand iron filter that will be installed to improve the water quality in Moore Lake. He noted that demolition will also begin of the existing building onsite.

STAFF REPORTS

4. Springbrook Nature Center Report

Mr. Maher provided an overview of the fall season activities at the nature center and upcoming winter activities. He also advised of planned maintenance which will close the center from December 24th and January 2nd.

5. Fridley Parks and Recreation Division Report

Mr. Maher provided an overview of the report, highlighting youth and adult programming and activities.

6. Park Maintenance and Construction Report

Mr. Maher reported that the department has been working on getting the ice rinks setup, and weather cooperating, the rinks may be open earlier than anticipated. He reviewed the other activities the department has been working on recently.

Mr. Maher noted that two members of the Commission have expiring terms and thanked Commissioner Larson and Commissioner Gerhard for their contributions to the Commission.

ADJOURNMENT

Commissioner Larson made the MOTION to adjourn the meeting at 7:33 p.m., SECONDED by Commissioner Graham. The MOTION PASSED unanimously.

Respectfully submitted,

Amanda Staple
Recording Secretary