

# **Crosslake Parks, Recreation and Library Commission Minutes**

**Wednesday, August 25, 2021**

**Crosslake Community Center 2:00 p.m.**

Members Present: Chair Joe Albrecht, Sandy Melberg, Ann Schrupp, Kristin Graham, Community Center/Library Manager Jane Monson, Council Member John Andrews, and Parks and Recreation Director TJ Graumann.

I. Meeting was called to order at 2:00 pm.

II. Approval of Minutes

**Motion to Approve Minutes from July 28, 2021 as written.**

**Sandy/Ann Favor: All Opposed: None**

III. Old Business

None

IV. New Business

A) Gallaway Park Dedication

After discussion, the following motion was entertained: **Motion to accept cash in lieu of land for the Gallaway subdivision. Ann/Sandy Favor: All Opposed: None**

B) Limited Use Agreement

The Rocca's, owners of Lot 1, Block 5 and Lot 15, Block 4 Manhattan Beach, are now pursuing a Limited Use Agreement instead of the ROW Vacation previously requested. A Limited Use Agreement was submitted for approval. After discussion the following motion was entertained: **Motion: to approve the submitted Limited Use Agreement with the condition the property owner be allowed to apply bituminous surface to currently staked out driveway on the ROW, if so approve by the Public Works Commission.**

**Ann/Kristin Favor: All Opposed: None**

V. Other Business

A) Staff Report

1. The new ROW Committee, comprised of three City Staff Members, Mayor Nevin, Cindy Gibbs and Kevin McCormick, will meet the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month @ 3:00 pm., to determine goals and direction for ROW Vacation criteria. The next meeting is September 2<sup>nd</sup>.

2. PAL Update

Topping the list of PAL's priority project is upgrading the playground. They will be meeting soon with a representative from a playground company to brainstorm ideas for designs and upgrades. Other future PAL project goals were highlighted.

3. Project Updates

●The shade feature at the Pickleball Complex will be completed in the next couple of weeks.

- TJ reports the concrete cornhole boards should be arriving soon.
- The design plans for the South Bay Park are currently with Bolton Menk for final wrap up. Once they have completed their review the plans will be submitted to the Corp of Engineers.

#### 4. Library

- Jane reported 32 children participated in the Summer Reading Program which wrapped up with the grand prize drawing on August 14<sup>th</sup>. The winners were for grades 1-3: Mallory O'Brien; and for grades 4-6: Rhys Gabrielson.
- The final Book Sale for 2021 will be held Friday & Saturday, September 3 & 4 from 10:00 am to 3:00 pm both days. The sale remains tentative dependent upon the CDC Covid-19 Guidelines.
- The library is in need of additional volunteers to cover shifts during the fall and winter months. If you know of anyone who may be interested, please direct them to stop by the library and complete an application.
- Jane has been in discussion with the Crosslake Community School to provide library services for the 2021-2022 school year. At the current time we are looking for a workable schedule and Covid policies.

#### VI. Open Forum

Joe pointed out we will now be following the same Open Forum procedures the City Council uses at their meetings. No action will be taken on any of the issues raised during Open Forum. If needed, the issues will be placed on the agenda at a future Commission meeting. All speakers must state their name and current address with the exception of current Commission/ Council Members.

1. John Andrews inquired as to Park Dedication Funds. TJ explained all Park Dedication Fees go to the Parks and Recreation budget but all expenditures must receive Council approval.

- John also stated that the City of Walker now has a wonderful playground that perhaps the PAL Foundation should visit before they plan for a new playground.

2. Ann inquired as to the policy for selling advertising banners on the Pickleball fencing. TJ replied he has made the decision to allow advertising banners at the tournament for a \$100.00 PAL donation. The banner would remain in place for the weekend of the tournament. In the future, seasonal banners provided by a business, which are reusable and standard sized, may be permitted for a yearly fee.

#### VII. Adjourn

**Motion to adjourn. Sandy/Ann Favor: All Opposed: None**