







Parks, Recreation & Arts Citizen Advisory Committee Meeting Results

Wednesday June 8, 2022

Meeting called to order at 6:19 p.m.

Attendees: Tom McCarthy, Ann Book I, Rob Kilo IV, Gary Budoor IV, Barbara Briggs II, Kathy Wintermann III, Laura Schellenberg I, Gary Stein I.

Ann is filling in for Jim as secretary, taking notes.

Mary Klauke will be replacing Ann as a Ward I rep. This is Ann's last meeting.

Gary Budoor is now our city council liaison.

- 1. Approval of the meeting minutes from April: edit accepted: replace Eileen w/ Ann in "Joy" statue relocation. Laura moves, Kathy seconds. All ayes.
- 2. Art on the Move: Popsicles was not available. #6 Sun to Moon & #9 Chat are the only ones available from our top ten. Motion was made to accept the previous ranking by the vote from earlier this year, and thereby accept #6 Sun to Moon. #9 will be accepted if #6 is no longer available. Popsicles was not available because it was damaged, and needed to be rebuilt. Motion made to keep the same location as Popsicles was intended. All ayes. Ann will create a spreadsheet for next year with stacked-rank votes: 10 points per person for their first-place choice, 9 points for their second-place choice, etc., for 10 choices per committee member.



3. Municipal Grant Round 23 Discussion: Central Park Master Plan update: see diagram below (Diagram came from SWTDesign's Central Park master plan, page 17). This is what SWTDesign came up with as a recommended plan for the park. It includes six pickleball courts in the original location. Road is not for discussion for this committee. The pickleball courts are not our discussion to have at this point; that decision is going to the City Council Parks Committee. Road between The Awakening and the big field will be gone with this recommendation. Consideration from this committee is requested for which amenity should be prioritized in the municipal grant process: iconic pavilion 02, main reinforced event lawn 03, central circulation spine 05, suggested. Parking planned with this plan is 286 spaces as estimated by Tom. Conversation to continue next meeting.



4. Parks & Rec Updates:

- a. Logan Park is going to get a bathroom delivered tomorrow. It will be locked; it will not be functional yet. Still working with MSD on floodplain/water diversion issues.
- b. Eberwein Trail was approved; it was \$200K over original budget. Should be done by early Fall.
- c. Riparian Trail planned to be done by end of August.
- d. Pool operations were good to open the season. The lazy river was not open -- maintenance -- but is open now.
- e. Amphitheater schedule for 2022 was published.
- f. CVAC: First cricket tournament was held. 10 teams participated.
- g. Chesterfield Community Center (also unofficially called Senior Space/Chesterfield Senior Center) is open, and a rec specialist has been hired. Suggestion made to hold next meeting there so the committee can see the space.

5. Unfinished Business

Rob discussed keeping track of who is attending which meetings. A requirement for the committee is to make at least half of the meetings. Tom will notify anyone that is nearing the half-missing qualification. Suggestion made to qualify between committee members and volunteers, so no one is feeling pressured to leave if they cannot attend but are very helpful to the Parks committee. We will put the roster on the next one, and show attendance in the minutes.

6. New Business

Next meeting: how to find items on the website for use in this committee.

7. Meeting adjourned at 7:23 p.m.

