

PARKS, RECREATION, & ARTS CITIZEN ADVISORY COMMITTEE MEETING RESULTS

Wednesday, October 12, 2022

Committee, Staff, Council, Guests

Present	Name	Ward	Position
	Jerry Duepner	I	Member
X	Mary Klauke	I	Member
X	Laura Schellenberg	I	Member
X	Gary Stein	I	Vice Chair
X	Barbara Briggs	II	Co-Chair
X	Charlie Foxman	II	Member
	Shaul Ganel	II	Member
X	Eileen Sellers	II	Member
X	Ryan Harrison	III	Member
	Mark Ivancic	III	Member "At Large"
	Alan Politte	III	Member
	Kathy Wintermann	III	Member
	Brendan Block	IV	Member
	Robert Kilo	IV	Co-Chair
	Jim Pisoni	IV	Secretary
X	Kelli Unnerstall	IV	Member
X	Merrell Hansen	IV	Council Member
X	Tom McCarthy		Staff, Director
X	Nathan Bruns		Member

1. Approval of July 13, 2022, Meeting Results

The meeting was called to order by Barbara Briggs at 6:15 p.m. Meeting results from July 13 were reviewed and approved. Kelly Unnerstall motioned to approve, Charlie Foxman 2nd, all approved, no abstain.

2. Code of Conduct Discussion-Vote

Barbara Briggs brought forth a Code of Conduct for discussion and review. There was discussion around the code of conduct that was submitted for review. It is related to basic Meeting Etiquette and was obtained from an online Project Management firm (WIRK). It was discussed and some expressed surprise that we did not already have a Code of Conduct in place but stated that there should be one since we did not have one in place. Eileen Sellers motioned to adopt the Code of Conduct. Laura Schellenberg 2nd the motion. All were in favor, no abstain. The Code of Conduct will be shared with the meeting results.

3. Kilo Art Update- Updated Location Discussion; Additional Art Piece

We discussed new locations for the Art donated by the Kilo Family. The original location, near the bottom of August Hill on Riparian Trail, is not available as MSD must use this area for a large drain. The new location proposed is near the YMCA parking lot (if Rob Kilo is able to raise funding), which is at the Northwest corner of the lake and the end of Burkhardt. There will be stone benches around the art piece with native plantings to be planted. It will be seen as you walk the trail by the lake; it is

connected to Riparian Trail.

After discussion, Kelly Unnerstall motioned to approve the new location. Charlie Foxman 2nd the motion. All were in favor, no abstain.

We then reviewed a 2nd piece of artwork donated to the city (Donor: Pat Catanzaro).

The piece is 8.7 feet tall, red in color. The maintenance on the piece would be reasonable.

After viewing a slide and a discussion, we voted on whether to accept the artwork into our collection. Kelly Unnerstall motioned to accept the piece. Eileen Sellers 2nd the motion. All were in favor, no abstain.

We next considered a location for the piece. The donor proposed "Friendship Circle", an area to the right of the amphitheater. After discussion and viewing a slide of the location, Gary Stein motioned to place the piece in Friendship Circle. Ryan Harrison 2nd the motion. All were in favor, no abstain.

4. Youth Cricket Program- update

Youth Cricket was promoted but since it was too late to get it into the Citizen, we only had 2 kids sign-up. We told the kids we would hold their names for next year. We will advertise Cricket in the Citizen next Spring where we hope to get more interest. We will mimic what we do for our soccer program and therefore must let families know that Cricket will only be at the introductory level.

5. Central Park Planning Grant Review, Discussion and Vote

Tom McCarthy presented a proposal for a new area that would combine parts of the Central Park area near the Awakening statue. This consolidation will help to keep kids safer by preventing them from running back and forth from the play area to their parents. The first phase of work will potentially have \$1 million in funding.

Tom will need our assistance with prioritizing a list of amenities that will be needed. Some things that came to the top of Tom's mind that would be needed are the following: grass, sidewalks (only those that go thru the center of the area), removal of the road that connects to Veterans Parkway. Tom will send the committee an email with more information and a more thorough list of items we should prioritize. We should not prioritize based on cost alone.

6. Fall Festival Update- October 22, 1:00-6:00pm

The City is hosting their 1st Annual Fall Festival on October 22. Chris Collins, a John Denver tribute singer, will perform in the evening. Volunteers are needed from 1-6 p.m. at Central Park to distribute Parks, Rec, & Arts fliers. There are 3 time slots for 2 people each. The slots were filled.

7. Parks, Recreation & Arts Updates

a. Logan Park

A playground, along with shade structures, rubberized surface, a fence (since it's close to a creek), and a pavilion are going up. The electric is being finished and once parking is approved, that will begin, followed by 2 pickleball courts and a trail.

b. Park Circle Drive

August Hill to County – will allow people to walk safely. This is per the last meeting results "Construction of the new Park Circle Drive extension in Central Park will begin shortly".

c. Riparian Trail

The dam was torn out of Eberwein Park because of a leak. New, nice wide concrete walks will be installed.

d. **CVAC Baseball Softball Field Updates**

12 fields have now been installed at CVAC, as per the last meeting where it was mentioned that City Council had approved the installation of synthetic infields for the remaining 12 ballfields.

e. **Art installation Location-Sun to Moon**

The "Sun to Moon" art piece should be installed in the next 2-3 weeks

8. Unfinished Business - none

9. New Business for Parks, Recreation & Arts (limit 2 minutes, per person please)

Tom McCarthy submitted his resignation the week of 10/5. Tom will be moving to Colorado at the end of the year.

Adjournment

The meeting was adjourned at 7:17 p.m.

The next meeting will be held on November 9, 2022, at 6:15 p.m