

Meeting Announcement and Agenda
Cambridge Parks, Trails, and Recreation Commission
City Council Chambers
Meeting, Tuesday, November 10, 2015
7:00 pm

Members of the audience are encouraged to follow the agenda. Copies of the agenda are on the table outside the Council Chambers door. When addressing the Commission, please state your name and address for the official record.

	AGENDA
1.	Call to Order and Pledge of Allegiance
2.	Approval of Agenda (p. 1)
3.	Approval of Minutes A. Approval of the September 9, 2015 minutes (p. 3)
4.	New Business A. Rotary Donation Presentation (verbal) B. Pickleball Update (verbal) C. Water Tower Park donation discussion (verbal) D. Park Programming (verbal)
5.	Other Business/Miscellaneous A. City Council Update B. Commissioner Concerns
6.	Adjourn

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PARKS, TRAILS, AND RECREATION COMMISSION MEETING MINUTES Wednesday, September 9, 2015

Pursuant to due call and notice thereof, a regular meeting of the Cambridge Parks, Trails, and Recreation Commission was held at Cambridge City Hall, 300 – 3rd Avenue NE, Cambridge, Minnesota.

Members Present: Chair Kelli Klossner, Mark Ziebarth, Thea Lowman, Lind "Duke"

Weisbrod, Lisa Iverson (Council Representative), Jennifer Fuhol;

and Michael Larson, Youth Representative

Members Absent: Barry Wendorf (excused)

Others Present: Marcia Westover, City Planner

CALL TO ORDER and PLEDGE OF ALLEGIANCE

Klossner called the meeting to order at 7:01 pm and led the Commission in the Pledge of Allegiance.

APPROVAL OF AGENDA

Iverson moved, seconded by Fuhol, to approve the agenda as presented. Motion carried 7/0.

APPROVAL OF MINUTES

Ziebarth moved, seconded by Lowman to approve the July 14, 2015 Parks and Recreation Commission meeting minutes. Motion carried 7/0.

NEW BUSINESS

Discuss Goals for the Next 5-10 Years, Create a Plan

Parks, Trails and Recreation Commission Long Range Planning

Westover referred to the list of park priorities in order of importance for park improvements. Westover then referred to the 2015 Priority Ranking and Timeline table created for Parks Improvements. Westover asked the Commission to review the priorities and timeline and make suggestions and/or changes at this time.

Discussion ensued among the Commission members to move the Water Tower Park swing set on the priority list. Commissioners agreed the Water Tower Park swing set should be moved up in priority to number 2. Westover agreed to make the change to the list. Klossner moved, seconded by Ziebarth to approve the 2015 Priority Ranking and Timeline with the Water Tower Park Swing Set as priority number 2, City Park improvements as priority number 3, C-I Bike/Walk trail connection as priority number 4,

and the Tennis Court at Central Green priority number 5. All other priorities stay as presented. Motion passed 7/0.

OTHER BUSINESS/MISCELLANEOUS

City Council Update

Westover provided an update on the last Council meeting.

Commissioner Concerns

No Commissioner Concerns.

ADJOURNMENT

Klossner moved, seconded by Lowman, to adjourn the meeting at 8:10 pm. Motion carried 6/0.

Kelli Klossner Cambridge Parks, Trails, and Recreation Commission Chair

ATTEST:

Marcia Westover, City Planner

2015 Priority Ranking and Timeline for Parks Improvements

As established by the Parks, Trails, and Recreation Commission

Rank	Improvement	Approximate Cost	Timeline
1.	Ice Rinks	Refrigerated (2 rinks) \$1,250,000 refrigeration rinks \$150,000 new boards \$100,00 lighting rinks, parking, security TOTAL \$1,500,000	1-2 years
		Unrefrigerated (2 rinks) \$190,160 unrefrigerated rinks \$150,000 new boards \$100,000 lighting rinks, parking, security TOTAL \$440,160 The Parks Commission requested that if the refrigerated rinks are not approved, that at a minimum the unrefrigerated rinks get installed to get them on city owned property and to replace the rinks that have been removed in the past and the one that will be removed in the future.	
2.	Water Tower Park Swing Set	\$1,314-"T" swing w/two seats \$846-curb \$450-wood chip base TOTAL \$2,610	1-2 years
3.	City Park Future Improvements	\$100,000-WPA Walls (depending on how much we historically preserve or reuse we might be able to save considerable \$) \$120,000-Parking Lot- 26 stall lot (concept A) \$270,000-Parking Lot-60 stall lot (concept B) \$40,000-Expanded play w/shade canopies \$8,000-New picnic w/shelter and \$10,000 tot lot \$15,000-Overlook view lawn restoration TOTAL \$358,000	2-8 years ongoing
4.	C-I Bike/Walk trail connection	\$475,000-paving, gravel, grading, clearing, drainage \$100,000-easements \$125,000-engineering, legal, fiscal, permits	2-5 years

	_i	101AE \$700,000	J
5.	2 nd Tennis Court	\$45,000	2-4 years
	@ Central Green		
		It was suggested by the Parks Commission that two courts are best for families or groups wanting to play	
		tennis.	
6.	Programs in City	\$2,000-Outdoor Movie Theater system	2-5 years
	Park	\$0- Partner with Community Ed Programs	,
		\$? DNR Programs	
		\$0 Partner with school to have elementary classes garden, etc.	
7.	Boiling Springs	Undetermined at this point. Potential funding/grant needed for river bank restoration and snowmobile	2-5 years
	Trail	trail/bridge restoration	2 3 , ca. 3
8.	Pioneer Park	\$6,000-Disc Golf	6 years
		\$23,000-Pickleball court	700.0
		\$20,000-Small Play equipment	
		\$? Parking Issues-new parking lot?	
9.	Brown Park	\$13,000-1/2 basketball court	6-7 years
	Facility Plan	\$45,000-Tennis Court	7,700.3
		\$? Other	
10.	Sandquist Park	\$200,000-Softball field	6-10 years
		\$230,000-Baseball field	J 25 years
		\$45,000-Tennis Court	
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TOTAL \$700,000

\$23,000-Pickleball court