Roseville Parks and Recreation Commission

Agenda Item

Date: March 7, 2023 **Item No: 3**

Item Description: Approval of Minutes of the February 7 Meeting

Background:

Enclosed is a draft of the minutes of February 7, 2023. Please be prepared to approve or amend.

Requested Commission Action:

Approve/amend meeting minutes of February 7, 2023.

Attachments:

A. Meeting Minutes, February 7, 2023

2 MEETING MINUTES FOR	
2 INDEPTING MINUTES FOR	
3 FEBRUARY 7, 2023 6:30 p.m.	
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5 PRESENT: Arneson, Baggenstoss, Boulton, Brown, Dahlstrom, Hoag, N	Matts-Benson,
6 Ybarra	
7 ABSENT: Lenhart	
8 STAFF: Anderson, Johnson	
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10 1) INTRODUCTIONS	
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12 2) ROLL CALL/PUBLIC COMMENT	
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Roll Call Commissioners: Arneson, Baggenstoss, Boulton, Brown, Dahlst	trom, Matts-
Benson, Ybarra.	
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17 Staff noted that Vice-Chair Hoag was present via Zoom. However, he was having tech	nnical
difficulties and not able to speak via the microphone at this time.	
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20 Chair Dahlstrom called for public comment by members of the audience. No audience	emembers
21 indicated they wish to speak.	
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23 3) APPROVAL OF MINUTES – JANUARY 3, 2022 MEETING	
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Commissioner Brown moved to approve the minutes. Commissioner Arnes	son seconded.
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27 Roll Call	
Ayes: Arneson, Baggenstoss, Boulton, Brown, Dahlstrom, Matts-Benson, Y	Ybarra.
Nays: None. Abstain: None.	
Abstant. None.	
32 4) REVIEW POSSIBLE ART PIECE DONATION FOR THE HARRIET ALEXAN	NDED
33 NATURE CENTER	NDEK
The city has been contacted by a perspective donor who is interested in making a substantial substanti	tantial
contribution of a public art piece for the Harriet Alexander Nature Center. Specifically	
interested in contributing an art piece that highlights the nature center and draws more	
the facility. The donor is interested in commissioning a piece by Lori Greene, a mosaid	
identifies as a community and public artist. Lori has completed several successful piec	
identifies as a community and paorie artist. Don has completed several successful piece	os in Roseville
including at the Roseville Library.	

41 Lori is a multicultural woman and she brings a unique perspective that is not always seen in public 42 art projects. In addition, she has a strong focus on public engagement and community involvement in 43 her projects. 44 Staff relayed that currently there is not a Public Art Master Plan and noted that it may be worthwhile 45 to address this in the future. 46 47 48 Lori was available at the meeting and provided the Commission with pictures of previous public art 49 pieces that she has created. The art medium that she utilizes is mosaic tiles. She shared that her idea 50 for the Harriet Alexander Nature Center would be three sculptural forms. Each form would represent 51 the (past and present) flora and fauna of either the wetlands, forest or prairie. 52 53 Commissioner Arneson asked if the tiles are ceramic and where they are made. Lori responded that 54 they are high-fire ceramic tiles made primarily in Italy, Portugal and Germany. 55 Lori relayed that she anticipates the size of the sculptural forms will be approximately 15 feet high 56 57 and three feet wide. 58 59 Staff added that the original concept for placement of the forms was to have them visible from the 60 parking lot. 61 Lori discussed possible community outreach options, including; public meetings, surveys, 62 63 demonstrations, etc. 64 Commissioner Brown asked the timeline to complete a project like this. Lori relayed she would 65 66 anticipate it taking 6-12 months. 67 The Commission discussed how exciting the project is and that they like the concept that Lori 68 presented. 69 70 71 Commissioners Bolton and Ybarra shared that they would like to see the art pieces throughout the 72 Nature Center property and not just near the parking lot. 73 74 In addition to the proposed art piece, the city has received another donation related to additional 75 signage at the Harriet Alexander Nature Center. Staff shared that the signs will help direct people to 76 the nature center and will work to remedy any confusion between the nature center and Wildlife 77 Rehabilitation Center. The Commissioner reviewed the potential concept drawings for the signs and 78 discussed how the two proposed projects could interrelate. 79 80 Commissioner Hoag relayed that he would include the Parks and Recreation logo to the signage.

81 Commissioner Bolton shared that he thinks a map on the signs would potentially be helpful. 82 83 Commissioner Matts-Benson asked if there will ever be sidewalks placed on the east side of Dale St. 84 in front of the nature center. Staff responded that they would need to review the Pathways Master 85 Plan to answer definitively. However, they don't believe that there will be pathways added on the east side of Dale St. 86 87 88 Commissioner Baggenstoss recommended that the signage not be modeled after the art piece as the 89 art should be viewed separately. 90 91 Commissioner Matts-Benson moved to accept the donation for a public art piece at the 92 Harriet Alexander Nature Center created by artist, Lori Greene. Commissioner Brown 93 seconded. 94 95 **Roll Call** Ayes: Arneson, Baggenstoss, Boulton, Brown, Dahlstrom, Hoag, Matts-Benson, Ybarra. 96 97 Navs: None. 98 Abstain: None. 99 100 5) DEBRIEF REGARDING JOINT MEETING WITH CITY COUNCIL 101 102 Staff gave a brief review of the joint meeting between the City Council and Parks and Recreation 103 Commission. As the City Council approved the name change of Pocahontas Park to Keya Park staff 104 provided a potential name change transition plan: 105 106 **Keya Park Transition** 107 • Updated websites/News release 108 • Playground engagement: 109 o Three meetings in March/April Likely September/October neighborhood build 110 o Completed a few weeks after 111 112 Park sign 113 • Interpretive signage Including Dakota consultation 114 115 • Land acknowledgement 116 Transition complete end of 2023 117 118 Staff also discussed the Campus Master Plan and what impacts it may have on Parks and Recreation. 119 Staff noted that the Commission will need to work through specific tangible options to account for

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any lost space.

121 6) STAFF REPORT 122 a) **DEPARTMENTAL UPDATES** 123 Debbie Cash, Recreation Supervisor and Naturalist retired on February 2. Deon Haider has 124 been hired as the new Recreation Supervisor and Naturalist. • The Martin Luther King Day Natural Resource Event in Central Park had 33 volunteers 125 126 participate. 127 • The recent Candlelight Snowshoe Event at the Cedarholm Golf Course and Community Building had 150 participants. 128 129 The Chinese New Year Event at Harriet Alexander Nature Center on January 29 had 211 130 people attend. 131 • Arts at the Oval will take place on March 25, 2023 (10 a.m. – 4 p.m.) at the Roseville Skating 132 Center. 133 • 120 Community Garden plots will be available this spring at Oasis Park. 134 • The Sweetheart Dance will be on February 24 at the Roseville Skating Center. 135 • Upcoming adult trips: Ives Auditorium (March 22) and Winona Day Trip (April 25). 136 • The 2023 Spring/Summer brochure will be in homes by the last week of February with registration opening March 7. 137 138 139 b) OTHER NEW OR RELEVANT COMMUNICATION AND UPDATE ITEMS 140 Commissioner Ybarra asked if any proposals have been received for the food service at the 141 Cedarholm Community Building. Staff relayed that one vendor has submitted a proposal that is 142 currently being reviewed. 143 144 Commissioner Arneson suggested the removal of the old boardwalk pieces at Harriet Alexander 145 Nature Center. 146 147 Staff noted that the March Commission meeting will be the last meeting for Vice-Chair Hoag 148 and Commissioner Lenhart. They encouraged anyone who may be interested in serving on the 149 Parks and Recreation Commission to apply. 150 151 The Commission discussed the election of Chair and Vice-Chair at the March meeting. 152 153 7) **OTHER** 154 155 156 Meeting adjourned at 7:40 p.m.

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Respectfully Submitted,

Danielle Christensen, Department Assistant