

To: Parks and Recreation Commission
From: Lonnie Brokke, Director
Matthew Johnson, Assistant Director
Date: Thursday, July 29, 2021
Re: Notes for Meeting on **Thursday, August 5**

1. Introductions

2. Public Comment Invited

3. Approval of Minutes of the June 1, 2021 Meeting Minutes

Enclosed is a copy of the minutes of June 1, 2021. Please be prepared to approve or amend.

Requested Commission Action: Approve/amend meeting minutes of June 1, 2021.

4. Presentation of Minnesota Recreation and Park Association (MRPA) Award of Excellence

The Minnesota Recreation and Park Association (MRPA) presents an Award of Excellence annually for notable projects and programs from the previous year. The City of Roseville is the 2020 Award of Excellence recipient in the Volunteer Initiatives category for successfully executing the Natural Resources Stewardship Program during the pandemic.

MRPA representative and Edina Parks and Recreation Assistant Director Tracy Petersen will be at your meeting to present the award. Thanks to all who contributed to make this award possible.

Requested Commission Action: Hear presentation and accept the award.

5. Midland Legacy Estates Park Dedication Update

At the May 4, 2021 meeting, the Parks and Recreation Commission reviewed and recommended land for Park Dedication for the proposed Midland Legacy Estates development at 2395 County Road B West.

Since the May 4 meeting, adjustments have been made to the proposal by the developer and that has been resubmitted to the city for review. The proposed land dedication still involves .61 acres with a slightly adjusted location, still along County Road B West and does not warrant any further action at this time.

However, in addition to the .61-acre land dedication that you reviewed and recommended in May, the developer has proposed to sell to the city, for a price yet to be finalized, an additional .24 acres of land just north of the .61 acre that is required. If this could occur at a fair price, the total park acreage then would be .85 acres as described in the enclosed narrative and shown in the drawing.

Staff will be prepared to summarize this scenario with you at the meeting and listen to your input as to whether you feel the city should consider pursuing this additional .24 acres of land as described.

Requested Commission Action: Discuss, provide feedback and consider a recommendation as to whether the city should pursue this additional .24 acres of land.

6. Discuss September Listening Session on the Pocahontas Park Name Conversation

At the April Parks and Recreation Commission meeting, Commission members agreed to continue to gather feedback at events and through Commission member community interaction throughout the spring/summer. This was in an effort to learn more and better understand overall community thoughts, feelings, and interest in the Pocahontas Park name.

The September 7, 2021 scheduled listening session is a part of your regular monthly meeting agenda intended to culminate the community engagement process in an effort to be able to formulate a future recommendation for the City Council.

Staff will summarize where we have been and where we are as it relates to the enclosed previously outlined Pocahontas Park Name - Community Engagement and Analysis Plan. We encourage the Commission to use this meeting time to plan for the September listening session.

Requested Commission Action: Discuss, plan for and provide feedback on the scheduled listening session.

7. Staff Report

a. New or Relevant Communication and Update Items

- Staff will provide updates on projects that have progressed over the summer.

8. Other

9. Adjournment