

To: Parks and Recreation Commission
From: Lonnie Brokke, Director
Matthew Johnson, Assistant Director
Date: December 29, 2021
Re: Notes for Meeting Tuesday, January 4, 2022

1. Introductions

2. Public Comment Invited

3. Approval of Minutes of the December 7, 2021 Meeting Minutes

Enclosed is a copy of the minutes of December 7, 2021. Please be prepared to approve or amend.

Requested Commission Action: Approve/amend meeting minutes of December 7, 2021.

4. Park Dedication Review and Recommendation - Twin Lakes Station; 1743 County Rd. C West

Included in your packet is a proposed subdivision at 1742 County Rd. C West.

The proposal includes 5 lots on 7.99 acres.

The project qualifies for Park Dedication. The anticipated use of the subdivision is for non-residential use. The cash amount would be 10% of the Ramsey County of \$4,311,200 or \$431,120. The land amount would be 10% of 7.99 acres or .79 acre.

This area is located in Constellation B. There are no specific plans identified in the Parks and Recreation System Master Plan for parkland in this area, however, this area has changed significantly since that plan was created. For reference and guidance, included in your packet is a:

- City Parks and Facilities Map
- Parcel site map
- Aerial site map
- Park Dedication ordinance
- Narrative from the developer including their preliminary proposal for land, if recommended
- Specific guidance from the Parks and Recreation System Master Plan including the constellation map and goals and policies related to Parks and Open Space acquisition

The primary role of the Commission is to review and make a recommendation on whether to accept land, cash or a combination.

Requested Commission Action: To discuss and make a recommendation to accept land, cash or a combination to satisfy the Park Dedication requirements.

5. Review Park Maintenance Operations and Projects for 2022

As possible, throughout the year and seasons, various staff members attend your meeting to discuss what is going on in their particular area and gather your thoughts and feedback.

Parks Superintendent Jim Taylor will plan to be at your meeting to review what is occurring in the Park Maintenance division and to gather feedback.

Requested Commission Action: Hear presentation, discuss and provide feedback and advice.

6. Staff Report

a. Joint Meeting Tentative Date: January 31, 2022

b. New or Relevant Communication and Update Items

7. Other

8. Adjournment