

To: Parks and Recreation Commission
From: Lonnie Brokke, Director
Matthew Johnson, Assistant Director
Date: April 27, 2022
Re: Notes for Meeting Tuesday, May 3, 2022

1. Introductions

2. Public Comment Invited

3. Approval of Minutes of the April 5, 2022 Meeting Minutes

Enclosed is a copy of the minutes of April 5, 2022. Please be prepared to approve or amend.

Requested Commission Action: Approve/amend meeting minutes of April 5, 2022.

4. Park Dedication Review and Recommendation – 3080-3110 Old Highway 8

Included in your packet is a proposed subdivision at 3080-3110 Old Highway 8. The proposal includes 3 lots on 8.50 acres.

The project qualifies for Park Dedication. The development is residential with 239 total units. The cash amount would be \$4,250 per unit or \$1,015,750. The land amount would be 10% of 8.5 acres or .85 acres.

This area is located in Constellation A. There are no specific plans identified in the Parks and Recreation System Master Plan for parkland in this area. 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 and Finalize Parks and Recreation Commission Goals

At your last couple of meetings, you reviewed, discussed and suggested adjustments to the Commission goals done just prior to the onset of COVID-19. Included in your packet is another draft from the discussion for you to review and finalize, as you are comfortable.

Requested Commission Action: Please be prepared to review, discuss and finalize, as you are comfortable.

6. Staff Report

a. Pocahontas Park Renaming

With summer activities soon beginning to create engagement opportunities, we are planning to get the word out that the city is seeking a new name for Pocahontas Park and looking for input from everyone in a variety of ways. Based upon guidance at your joint meeting with the City Council, it is our process and plan to get started by:

- Using the city naming policy as a guide
- Being intentional about engaging Native American individuals and groups, residents who live near the park and all community members
- Ensuring Native American perspectives are considered through a variety of efforts
- Collecting name suggestions
- Considering a stipend for additional help, analysis and input, if necessary

The process is anticipated to conclude in late 2022 or early 2023 with the Parks and Recreation Commission making a recommendation to the City Council.

b. Discover Your Park Signup Sheet

The Discover Your Park signup sheet is now available on-line. You can find the dates and times for this year's DYP events and signup here:

<https://www.signupgenius.com/go/5080E4DAAAB2DA7F58-2022>

c. Other New or Relevant Communication and Update Items

7. Other

8. Adjournment