

To: Parks and Recreation Commission
From: Lonnie Brokke
Date: July 24, 2019
Re: Notes for Commission Meeting on **THURSDAY, AUGUST 1, 2019**

1. **Introductions**

2. **Public Comment Invited**

3. **Approval of Minutes of the June 4, 2019 Meeting**

Enclosed is a copy of the minutes of June 4, 2019. Please be prepared to approve/amend.

Requested Commission Action: Approve/amend meeting minutes of June 4, 2019.

4. **Human Rights, Inclusion and Engagement Commission Event Communications**

On July 24, 2019, the Human Rights, Inclusion and Engagement Commission (HRIEC) made a program proposal to the City Council to celebrate and bring awareness to Hispanic Heritage Month between September 15 and October 15, 2019. More detailed background information about their proposal is in your packet.

Representatives from the HRIEC will be at your meeting to share the information and gather your feedback.

Requested Commission Action: Hear proposal, discuss and provide feedback.

5. **Park Dedication Review and Recommendation**

a. **Rosedale Center Seventh Addition – Macy’s Out Lot**

Included in your packet is a proposal for a subdivision at Rosedale Mall on the Macy’s property. The proposal is to split off and create two new lots. One being .86 acre and one at 1.61 acre for a total acreage of 2.47.

The project qualifies for Park Dedication. The cash amount would be \$198,732 (10% of the FMV). The land amount would be 5% of 2.47 acres or .12 acre.

Please note the error in the amount on the letter of 5% of FMV. The cash amount is actually 10% of FMV, which has been communicated to the developer.

This area is located in constellation I. Included in your packet for guidance is a constellation map, copy of the Park Dedication Ordinance and documents from the Parks and Recreation System Master Plan on Parks and Open Space acquisition.

The Parks and Recreation System Master Plan does not identify specific property in this area for 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.

b. 2720 Fairview Avenue

Included in your packet is a proposal for a 6.23 acre mixed use development at 2720 Fairview Avenue.

The proposal is to split the 6.23 acres into two to allow for a 40,000 sq. ft. medical office building on the 2.77-acre southern parcel and a five story, 127-unit apartment building on the 2.93-acre northern parcel.

The project qualifies for Park Dedication. The cash amount for the 127 additional units would be \$508,000 (\$4,000 per unit). The land amount would be 10% of the 2.77 acres or .27 acre.

This area is located in constellation B. Included in your packet for guidance is a constellation map, a larger and smaller view of the site, copy of the Park Dedication Ordinance and documents from the Parks and Recreation System Master Plan on Parks and Open Space acquisition.

The Parks and Recreation System Master Plan does not identify specific parcels in this area for acquisition.

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

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

6. Follow up to City Council Joint Meeting

Thank you for fitting another night into your schedule to meet with the City Council. This is an opportunity for you to review your June 17, 2019 joint meeting with the City Council. Included in your packet are the minutes of that meeting for your reference.

Requested Commission Action: Review and discuss.

7. Staff Report

a. Other New or Relevant Communication Items

8. Other

9. Adjournment