

Chaska Park Board
Minutes
April 12, 2010

The April 12, 2010 meeting of the Chaska Park Board was called to order by Chairman Bostrom.

Members present: Nate Bostrom, Jonathan Grau, Greg Johnson, Joseph Maloney, Nicholas Mason, Lyle Merdan, Tome Skoogman, Dave Roan, and Jack Spizale.

Members absent: None

Staff present: Kathy Skinner and Tom Redman

VISITOR PRESENTATION

No one appeared under visitor presentation.

MINUTES

Motion by Merdan, second by Maloney to approve the Chaska Park Board minutes of March 8, 2010. Motion carried.

Motion by Merdan, second by Spizole to receive the March minutes of the Chaska City Council and Chaska Planning Commission. Motion carried.

CCC ICE RENTAL RATES

The board was informed through memo of 12 area ice arena operations that were surveyed pertaining to their ice rental rates for the summer months. The CCC ice rates were increased from \$135 to \$140 for prime time summer ice and from \$130 to \$135 for non-prime time summer ice. These increase fall in line with the CCC approved budget for anticipated revenues and expenses for 2010.

CCC ARENA AIR QUALITY

The board was given information pertaining to how staff monitors air quality in the arena portion of the CCC as required by state law. The air quality requirement requires measurements pertaining to carbon monoxide and nitrogen dioxide. The state of Minnesota is presently considering new legislation which would lower permissible amounts of carbon monoxide and that would speak to measuring devices and mechanical equipment that is the cause of carbon monoxide in addition to staff certification. Note was made that the city of Chaska has professional staff employed who focus on not only air quality but all other safety aspects for patrons and employees in all areas including but not limited to the arena, pool, and mechanical. The departmental staff also participates with the safety committee that represents all departments of the city of Chaska.

PARK BOARD ROLE PER THE COMMISSIONERS HANDBOOK

The Park Board was complimented pertaining to their understanding and practice of an appropriate role in city government since their inception back in the 1970's. The Park Board has served historically in an advisory role to the Chaska City Council for that having to do with parks, trails, recreational facilities, athletics, arts, pre-school, communication and cable. Much of the success that the city of Chaska has experienced in that having to do with parks and recreation is due to city council and boards setting the vision and allowing and trusting is staff to deal with the day to day operational opportunities.

OTHR BUSINESS

- + The CCC will continue the partnership with Ridgeview medical to hire a part time employee who will work with the CCC Fitness Coordinator for programming serving all ages and not just AOA's.
- + The new scoreboard that has been order for Chaska Veterans Park was shown. The scoreboard and dugouts were paid for in large part by a donation from the Chaska Area Youth Baseball Association who will be the primary users. SW Christian High School will also use the site in the spring. Park signage is in the process of being installed.
- + Touch A Truck has been scheduled for August 19 at the CCC
- + A question was asked pertaining to mosquito control in Chaska.
- + The Town Course opened early this year and is in good shape.
- + Jonathan Garage sale
- + Angel Play
- + Curb cuts and parking at the CCC
- + City of Chaska baseball and softball fields will officially be opened and scheduled for the community use on April 19. Chaska Athletic Park is scheduled for May 8 due to the flood.
- + Let's Go Fishing
- + State of Minnesota Open meeting law
- + A Chaska Park Board vice-chair will need to be selected.
- + St. Patrick's Day and Community Carnivals at the CCC were noted as a success.
- + Sharing of public parking lot at Firemen's Park with Farm and Garden for 2010.

Motion by Spizale, second by Merdan to adjourn the April meeting of the Chaska Park Board. Motion carried.