

Minutes  
Chaska Park Board  
January 9, 2012

The January meeting of the Chaska Park Board was called to order by Chairman Bostrom at 7 P.M. in The Lodge at the CCC.

Present: Bostrom, Mason, Olsen, Skoogman, Wittman, Spizale, Grau and Wittrock

Absent: None

Staff present: Kevin Ringwald, Kathy Skinner and Tom Redman

VISITOR PRESENTATION

No one appeared under visitor presentation.

MINUTES

Motion by Wittman, second by Olsen to approve the Chaska Park Board minutes of December 12, 2011.  
Motion carried.

Motion by Wittrock, second by Skoogman to accept the December 2011 Chaska City Council minutes.  
Motion carried.

CHASKA DOWNTOWN MASTER PLAN

Kevin Ringwald, Chaska Director of Planning and Development presented a power point pertaining to the Chaska Downtown Master Plan. The Chaska Park Board noted the significance of the report in all areas and especially those pertaining to parks and trails in downtown Chaska. Ringwald was thanked for his commitment to the project. Motion by Mason, second by Grau to recommend approval of the plan as presented to the Chaska City Council. Motion carried.

CENTER PIECES

Motion by Mason, second by Bostrom to congratulate Aimee Peterson on her election as a board member to the Minnesota Recreation and Park Association and to acknowledge Dave Peterson (5 years), Susan Marek (10 years), Joan Seedorf (10 years) and Madeleine Walters (20 years) for their years of service to the city of Chaska. Motion carried.

PARK BOARD CHAIRMAN

Motion by Mason, second by Skoogman to compliment Chairman Bostrom for his work as Chairman of the Chaska Park Board and to recommend his reappointment for the 2012 year. Motion carried.

OTHER BUSINESS

+ Question on the status of outdoor ice in the city of Chaska.

- + Question on keeping the Chaska City Council up to date on priorities as determined by the Chaska Park Board on pertinent issues of the day.
- + The city of Chaska has title to the property donated by SW Christian, which is now part of Griep Park.
- + The Griep Park neighborhood park meeting is scheduled for January 23, 2012 at the CCC.
- + January Lodge and CCC calendars
- + Meghan Wall has resigned her position as Assistant Programmer with the city of Chaska.
- + The Honey Bear Breakfast will be held in The Lodge on January 18.
- + The "Bumping into God" talk by father Tim Powers will be in the CCC Theater on February 2 at 7 P.M.
- + Kathy Skinner and Tom Redman noted their construction/renovation involvement with the Bountiful Basket Food Shelf site on Bavaria Road with a move-in date of February 18, 2012.

Motion by Spizale, second by Skoogman to adjourn the January meeting of the Chaska Park Board.  
Motion carried.