

Minutes
Chaska Park Board
November 14, 2011

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

Members present: Nate Bostrom, Nick Mason, Lyle Merdan, Sean Olsen, Patricia Wittrock, Jonathan Grau, and Tom Skoogman.

Members absent: Bob Wittman and Jack Spizale

Staff present: Kathy Skinner and Tom Redman

Guest present: Pat Borak from the Chaska Sno-Hawks Snowmobile Club.

MINUTES

Motion by Skoogman, second by Merdan to approve the Chaska Park Board minutes of October 10, 2011. Motion carried.

Motion by Wittrock, second by Grau to accept the October and November 2011 city council minutes and the November 2011 planning commission minutes. Motion carried.

CHASKA SNOWMOBILE TRAIL

Pat Borak representing the Chaska Sno-Hawks Snowmobile Club requested approval of the Engler Road section as the designated snowmobile trail in Chaska. Per existing city ordinance this designated trail allows East-West movement out of and into the city of Chaska. The route is basically unchanged from the past many years. The club is responsible for signage and contacting private land owners where the trail may go between Chaska and Victoria. Borak referenced that snowmobiling is a form of recreation with 2,900 registered snow mobiles in the city of Chaska. The club also runs a snowmobile safety class for 50+ kids and has fundraisers for community causes. Motion by Merdan, second by Skoogman to recommend approval of the Engler Road route and the designated snowmobile trail in Chaska. Motion carried.

CHASKA PARKS AND TRAILS CAPITAL IMPROVEMENT PROGRAM

The Park Board was informed that they will be involved with the review and the updating of the Chaska parks and trails CIP over the next 3-4 months. Copy of the existing plan will be shared with the board at their December meeting.

CCC POOL HVAC

A timeline showing replacement of the CCC pool HVAC system was reviewed. This system was built as part of the original construction in 1989 and provides for air, dehumidification, heat and

air conditioning. This will be the first of many capital improvements at the CCC as part of the CCC 5 year 3.5 million dollar program. It is anticipated that once engineered over the winter months that a May install will occur as part of the regular annual pool shut down. This 2 week shut down may need to be extended with swim lesson structure already being changed in anticipation of this schedule. The estimated cost is \$450,000.

GRIEP PARK

The Park Board was informed that the first meeting pertaining to the development of Griep Park has been scheduled for January 23, 2012. Notices will be sent out to residents that reside in the area regarding the meeting. The process which the Chaska Park and Recreation Department will be following is the same which they have historically followed for other city park developments which is allowing the residents to be involved in the decision making process.

OTHER BUSINESS

- + Thanksgiving Pot Luck in the Lodge on November 17
- + Turkey Shoot Teen event at the CCC on November 17
- + Don Binns who recently passed away had his "Celebration of Life" at the Lodge on November 13. The family was very thankful that they were able to see where their Dad and Grandfather hung out and to meet many of his friends.
- + Chaska Athletic Park berm and grant update
- + Kelzer Park tot swing
- + TV in wellness studio not working
- + Trash cans in city parks for the cold weather months
- + Historic Chaska walking tours a good example of building community
- + CCC Center Pieces employee newsletter
- + November Lodge and CCC calendars

Motion by Mason, second by Merdan for the Chaska Park Board to express its thanks and appreciation to Joe Maloney for his years of service to the city of Chaska as a member of the board and that a copy of the minutes from this meeting be sent to him so that he is aware of that. Motion carried.

Motion by Mason, second by Bostrom asking city staff to update and correct the Park Board membership on the city's main web site, www.chaskamn.com by adding Sean Olsen's name and deleting Joe Maloney's name to reflect the current membership. Motion carried.

Motion by Olsen, second by Merdan to adjourn the November 2011 meeting of the Chaska Park Board. Motion carried.