

Minutes  
Chaska Park Board  
October 10, 2011

The October meeting of the Chaska Park Board was called to order by board member Spizale in The Lodge at the CCC.

Present: Spizale, Mason, Merdan, Olsen, Wittrock, Grau, Skoogman and Wittman.

Absent: Bostrom

Staff present: Kathy Skinner and Tom Redman

VISITOR PRESENTATION

No one appeared under visitor presentation.

MINUTES

Motion by Mason and second by Wittrock to approve the July 2011 Chaska Park Board minutes with the changing of Mason's name to Bostrom's name for those motions dealing with minutes and commissioners handbook. Motion carried.

Motion by Wittman, second by Skoogman to receive the September Chaska City Council minutes and the August Planning Commission minutes. Motion carried.

CHASKA ATHLETIC PARK

The plan showing a dike around Chaska Athletic Park was reviewed by the board. Indication was given that the cost estimate was \$250,000 and that the Chaska Planning Commission and Chaska City Council would be reviewing the concept over the next few months. The plan as shown would prevent the majority of floods and the cost associated with renovating the park after each flood occurrence. Motion by Mason and second by Wittman to show support for the concept as presented which would assist with flood control, provide long term cost benefits, and enhance the recreational benefits associated with a Chaska community playfield. Motion carried.

Indication was given that Amy Hagen was coordinating the City of Chaska efforts as part of the Preservation for Partners historic grant through Facebook. Amy also coordinated the open house at Athletic Park on October 9.

CCC CAPITAL IMPROVEMENT PROGRAM

There are a number of upcoming large capital projects being planned for the CCC.

Starting in November of 2011 the CCC will start to plan and engineer for a new mechanical unit that serves the pool area with cooled air and hot air. The details are being worked through at an estimated cost of \$350,000. We anticipate adding this unit in May of 2012 with a 3-5 week pool shut down dependent on the option we select.

Plans are underway to renovate both of the ice sheets during the summer of 2013 at an estimated cost of 3 million dollars. The CCC would provide new mechanical equipment in the existing ice arena mechanical space to service both ice sheets. Arena 2 would receive a concrete floor with both arenas being dehumidified with new ventilation.

The third part of this project is approximately \$775,000 for CCC capital improvements that include roof, pool filters, pool deck repair, wellness equipment, carpeting, locker room improvements, parking lot, and entryway renovation. This work could start in 2012 and go through 2014.

The City of Chaska is anticipating selling revenue bonds to pay for these improvements. These bonds will be repaid through a number of different means including a small increase to membership, daily admission, and ice sales. The intent will be to keep memberships, daily admissions and ice rates at or near market compared to other area facilities, which has been the city's goal since opening the CCC in 1990.

#### OTHER BUSINESS

+ The Lodge calendar of events for October

+ The CCC calendar of events for October

+ Centerpieces CCC employee newsletter

+ Chaska Let's Go Fishing season ending banquet. 84 trips on the water with 857 guests served!

+ Sean Olsen will now become a regular Chaska Park Board member with the retirement of Joe Maloney from the board.

Motion by Wittman, second by Merdan to adjourn the October meeting of the Chaska Park Board.  
Motion carried.