

AGENDA
CITY OF DAYTON, MINNESOTA
12260 So. Diamond Lake Road, Dayton, MN 55327
Tuesday, May 5, 2020

REGULAR MEETING OF THE PARKS COMMISSION: 6:30 P.M.

To Participate in the Meeting, Please see www.cityofdaytonmn.com Calendar for Zoom Invitation.

- 6:30 I **CALL TO ORDER**
- 6:30 II **APPROVAL OF AGENDA**
- 6:30 III **CONSENT AGENDA** *These routine or previously discussed items are enacted with one motion. Minutes can be approved by those absent from meeting.*
- A. Approval of Park Commission Minutes from 3-2-2020
- IV **STAFF UPDATE**
- V **WORK SESSION**
- 6:35 B. CDAA Presentation
- VI **REGULAR MEETING**
- 7:15 C. Review Staff Recommendations for Public Park Improvements
- 7:45 D. Sunflower Fields on public lands - location discussion
- VI **NOTICES AND ANNOUNCEMENTS**
- 8:00 E. Next Park Commission Meeting
- 1 Parks Meeting Tentatively Scheduled for 6/2/2020
- 8:15 VII **ADJOURNMENT**

The City of Dayton's mission is to promote a thriving community and to provide residents with a safe and pleasant place to live while preserving our rural character, creating connections to our natural resources, and providing customer service that is efficient, fiscally responsible, and responsive.

MINUTES OF THE MARCH 2, 2020 PARKS COMMISSION MEETING
CITY OF DAYTON, MINNESOTA

I. CALL TO ORDER at 6:30 PM

Present: Park Commission Members: Chair David Fashant, Commissioners Jack Jacobs, David Kline, and Jack Prom

Absent: Doug Baines

City Council Members Present: Jon Mellberg

Also, in attendance: City Administrator, Tina Goodroad; Works Superintendent, Marty Farrell; Planner, Alec Henderson

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Prom motioned to approve, seconded by Kline. Motion carried.

IV. CONSENT AGENDA – 6:31 P.M.

A. Approval of Parks Commission Minutes from 02-04-2020

Kline motioned to approve, seconded by Prom. Motion carried.

V. OPEN FORUM – 6:31 P.M.

No one present for open forum.

VI. STAFF UPDATES – 6:32 P.M.

No updates

VII. REGULAR MEETING – 6:40 P.M.

B. Park Amenities Discussion

Kline presented a spreadsheet to the Commission displaying the existing and desired park amenities. Kline included amenities existing in nearby cities. The Commission agreed to include Anoka, Ramsey, Rogers, Otsego, St. Michael, Albertville and Coon Rapids as nearby cities. The Commission will split up the cities to take inventory of their amenities. Mellberg will research Rogers, Otsego, St, Michael, and Albertville. Baines will research Coon Rapids Damn and Plymouth. Prom will research Anoka and Ramsey. Fashant stated he will update the Dayton portion of the inventory. The Commission will send their research data to Kline by March 31.

C. Parks and Trails Review

1. Review Chapter

Henderson explained the purpose and need of the Comprehensive Plan. He went into detail about the Parks and Trails Chapter highlighting goals and objectives, existing parks and trails, and regional parks and trails. Henderson displayed a map showing service areas and locations for future parks and trails.

2. Feedback and/or Discussion

Henderson asked the Commission if they saw anything missing from the Comprehensive Plan. Goodroad stated the Council is considering a trail on the west side of Pineview and a trail on the perimeter of Elm Creek Park Reserve. She stated the City has a goal of constructing trails on both sides of collector roads as development occurs.

3. Identify Recommendations for Change

The Commission asked questions about the plan and had no recommendations for change.

VIII. NOTICES AND ANNOUNCEMENTS

D. Next Parks Commission Meeting

CDAA will be on the agenda in April. The Parks Commission will discuss memorials in parks, trails and City facilities. The next meeting is April 7, 2020.

IX. ADJOURNMENT

Prom motioned to adjourn, seconded by Fashant. Motion carried.

Adjournment at 7:36 P.M.

Respectfully submitted,

Shari Kunza, Recording Secretary
TimeSaver Off Site Secretarial, Inc.