



**PARKS AND RECREATION COMMITTEE
October 2, 2002 MEETING MINUTES**

Pursuant to due call and notice thereof, the Parks and Recreation Committee of the City of Centerville held the regularly scheduled meeting on October 2, 2002, at City Hall, 1880 Main Street.

Present: Chairperson Karla DeVine
Committee Member Tom Lee
Committee Member Kathy Peil
Committee Member Brian Walter
Committee Member Tedd Peterson

Approved

Absent: Committee Member Suzanne Seeley
Committee Member Wayne LeBlanc

Council: Council Member Linda Broussard-Vickers

Staff: Kim Stephan

I. ROLL CALL

Chairperson DeVine called the meeting to order at 6:40 p.m.

II. SET AGENDA

Committee Member Peterson added the paving of Laurie LaMotte Park parking lot as #7 under Committee Business.

III. PUBLIC HEARING(S)

None.

IV. APPEARANCES

Mr. John Thill and Mr. Tom Wilharber, Centerville Lions, made an appearance to discuss the renovation of the Laurie LaMotte warming house. Mr. Wilharber read the following presentaion:

The Lions of Centerville have contacted Bruggmann Contracting to look at the possibility of remodeling and/or adding on to the present warming / concession / bathroom building located at Laurie LaMotte Park in

Centerville. One of the items that the Bruggmann Contracting Company was looking for was the structural drawing for the present building. I have contacted Paul Palzer, City of Centerville Public Works Director; he has stated that he has no drawings. I then attempted to contact the Cities previous engineering firm Maier Stewart & Associates which were in turn bought out by H.R.Green Company, but they stated that anything that pertained to the City of Centerville was turned over to Bonestroo, Roesne, Anderlink & Associates. I contacted Tom Peterson, the present City Engineer, but he said that the only things that his company had received from H. R. Green were utilities and street drawings and information pertaining to the aforementioned.

The Lions of Centerville will continue to pursue for information on the building other wise we will ask Bruggmann to go ahead with some ideas concepts for the present building. I have located the locations for the electric / gas / water / sewer services surrounding the building along with the storm water drainage locations. It looks like an addition could be added onto the East end of the present building to make it more useable in the future.

The Lions of Centerville wanted to insure that the Park & Recreation Committee was informed of what steps the Lion Club is pursuing and looking also for your input concerning any future plans for the building.

The Centerville Lions will assist with labor on the renovations.

Mr. Wilhaber also questioned, as a resident, what was being done to post warnings where the Hunters Crossing Trail meets Centerville Road. Mr. Wilharber had previously appeared at City Council to voice his concerns over this dangerous situation. Committee Member Lee explained Committee Member LeBlanc is working with Anoka County to remedy this situation, but it is a slow process. The stop signs on the trail are the responsibility of the city and Committee Member LeBlanc has suggested the committee recommend Public Works install signs and stripe the trail as a warning. Signs on County Road 14 are up to Anoka County and they need to access the situation. The county did not show the Hunters Crossing Trail or the Pheasant Marsh Trail on their plat maps. Committee Member LeBlanc has since requested the City Administrator Moore-Sykes send maps to the appropriate people at Anoka County. This will remain on the agenda as an update. Part of the Pheasant Marsh Trail is in place and brush is cut to match where the trail will be.

V. CONSIDERATION OF MEETING MINUTES

Motion was made by Committee Member Peil, seconded by Committee Member Lee to approve the September 4, 2002 Parks and Recreation Committee Meeting Minutes. All in Favor: Motion passed unanimously.

VI. COMMITTEE BUSINESS

1. Centennial Youth Hockey Association - Request to Reserve Ice Rink

The Centennial Youth Hockey Association is requesting the same block of time, with an additional hour, as the previous season. Committee Member Peterson said that last year the association had 1 hour per night for 3 nights per week. There have been no other requests submitted for dedicated ice time. Per an inspection from the League of Minnesota Cities, the current hockey nets are non-conforming and cannot be used. These nets will have to be replaced. The committee discussed asking the Centennial Hockey Association for a donation of either funds toward the nets or the actual nets. Committee Member Peil will pursue this with the association.

Motion was made by Chairperson DeVine, seconded by Committee Member Peil to recommend to City Council allowing the Centennial Youth Hockey Association to use the ice rink located at Laurie LaMotte Park, Monday through Thursday from 8:00 to 9:00 p.m. All in Favor: Motion passed unanimously.

2. Park and Trail Plan (DeVine)

Item tabled per Chairperson DeVine as she hadn't talked to Mr. Paul Palzer in regards to the Park and Trail Plan.

3. Pheasant Marsh/Hunters Crossing Trail Signs (LeBlanc)

Committee Member LeBlanc was unable to attend the meeting, but sent a request for the committee to recommend Public Works install stop signs on the trails and stripe the trails with yellow lines across the end a few feet before the stop signs. Committee Member Peterson will ensure this is done.

4. Submitting Requests for Charitable Gambling (Peterson)

Committee Member Peterson had previously talked to City Administrator Moore-Sykes in regards to this, but has no further information at this time. This will be updated at the next committee meeting. Committee Member Peterson will also see if it is possible to add the amounts for the ice rink hockey nets.

5. Trail Map/New Resident Packet (DeVine)

Chairperson DeVine tabled this item as she has not met with the EDC group to discuss this project. Committee Member LeBlanc has taken high resolution pictures of local parks, trails, and lakes and supplied them to the committee on disk. These can be passed on to the printer.

6. Laurie LaMotte Hockey Nets - LMC Recommendations

As previously discussed, Committee Member Peil will talk to the Centennial Hockey Association in regards to nets. The committee can possibly request nets from the Dead Broke Saddle Club. Committee Member Peterson will determine prices of the nets.

7. Paving of Laurie LaMotte Parking Lot

Committee Member Peterson requested this item be added to the agenda for discussion. Public Works has gotten an estimate of \$42,500 from Arcade Asphalt to pave the Laurie LaMotte parking lot. This can be done yet this year and it would be beneficial as it would harden up over the winter and keep the grade from continually being lost. The quote includes curbing along the west property line where the catch basin is. Committee Member Peterson suggested getting an additional estimate for complete curbing as it would keep people from driving around the gates and onto the fields. It was suggested pouring a 10' quarter radius at just the section where the gate is and / or get a price to finish the curbing. If the estimates are under \$50,000 the city does not have to put out for official bids, but Public Works would like to give a Lakeland Hills contractor a chance to bid, keeping the business local. The money would come from Park Dedication Fees.

Motion was made by Committee Member Peterson, seconded by Committee Member Lee to recommend the paving of Laurie LaMotte Memorial Park parking lot in an amount not to exceed \$49, 500. Funds to be expended from Park Dedication Fees upon receiving three (3) quotes.

VII. UPDATES

Acorn Creek Park Trail Repair (Peterson)

The committee is concerned that the Acorn Creek Trail is still in same condition, nothing has been done to resolve the problems, and there is still water running around pipe. Council Member Broussard-Vickers requested this issue be put back on the City Council Agenda and requested the City Engineer report on the trail.

Skate Park (Peterson)

The equipment will be removed from Wheels Skate Park for the year, the week of October 21, 2002. Committee Member Peterson will talk to the City Administrator in regards to putting an ad in the paper for ice rink attendants.

Royal Meadows Park

The committee continued to discuss the options for moving the playground

equipment from Royal Meadows Park to Laurie LaMotte Park. Committee Member Peil presented research she had done which shows it would not be economically feasible to move this equipment. Ms. Stephan explained Parks & Recreation could hold a Public Input Hearing either at a Parks & Recreation Committee meeting or at a City Council meeting to determine how the local residents felt about the equipment in this park being moved and what they would like to see offered at Royal Meadows. The committee would like to do this sometime this winter, probably in February. It is felt this also might motivate the people in the area to pay attention and take better care of park. There has been quite a bit of damage done to the equipment, trees, and bushes in the past season and there is always a lot of garbage in the park. Mr. Walter will write a draft letter to be sent to the residents near Royal Meadows Park stating ideas for the park and asking for input. Letter to be reviewed at the next committee meeting.

Tracy McBride Park

The timbers at Tracie McBride Park need to be replaced as it has become a safety issue. Committee Member Seeley has presented quotes for various materials at multiple companies and Chairperson DeVine will present this information to Paul Palzer and request Public Works repair this damage, yet this year if possible. Parks & Recreation would like to request this as a priority if there is remaining monies in the budget for this year.

Pay Phone at Laurie LaMotte Park (DeVine)

Chairperson DeVine requested this item be tabled as she had not had a chance to follow up on this.

Motion was made by Committee Member Peil, seconded by Chairperson DeVine, to adjourn the October 2, 2002 Parks and Recreation Meeting at 7:50 p.m. All in Favor: Motion carried unanimously.

Transcribed by Kim Stephan