

# **City of Hastings** Parks & Recreation

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## Parks & Recreation Commission Agenda

Wednesday, October 4, 2017 – 6:00 PM City Hall – Council Chambers Room

Ι. Call to Order 6:00 p.m.

Present: Parks and Recreation Director, Chris Jenkins, Community Development Director, John Hinzman, Recreation Programming Specialist, Paige Marschall Bigler, Commissioners: Chelsea Piskor, Ben Spader, Joe Quinn, Dave Pemble and Commission Chair, Jordan Polehna Absent: Commissioner, Nicole DePalma, Commissioner, Jo Lyn Augesen

II. Determination of Quorum

Quorum is present: 5:7

III. Approval of Minutes

6:10 p.m.

- a. Approve Minutes of the Parks and Recreation Commission Meeting on August 8, 2017
- b. Approve Minutes of the Parks and Recreation Commission meeting on September 12, 2017

Commissioner Pemble motioned to approve minutes. Commissioner Spader seconded motion for approval. Minutes approved; 5 ayes, 0 nays

IV. New Business 6:15 p.m.

#### a. Park Dedication: Glendale 5th Addition

Director Jenkins introduced Community Development Director, John Hinzman. Community Development Director, John Hinzman, provided an overview of Glendale Heights 5th Addition.

The Parks and Recreation Commission was asked to review the method of park dedication as part of Glendale Heights 5th addition. Options include; Cash in lieu of land, physical land dedication, or a combination of the both would meet the requirements of the ordinance. Commissioners discussed options and Director Hinzman answered Commissioners questions. Commissioner Pemble motioned to provide a recommendation to City Council for Cash in Lieu of land and for City Council to look for potential future park sites in the neighborhood. Commissioner Spader seconded the motion. Motion approved; 5 ayes, 0 nays.

### b. Commissioner Opening

Commissioner Chair, Jordan Polehna, noted his term ending in December. Commissioners are encouraged to reach out to individuals that may be interested in serving on the Parks and Recreation Commission. Director Jenkins asked Commissioners to reach out to City staff if they are interested in serving as Commission Chair. If individuals are interested in serving on the Parks and Recreation Commission beginning January 2018; please contact Hastings Parks and Recreation at 651-480-6176

V. Old Business 6:50 p.m.

a. Memorial Options

i. Attainable

Director Jenkins encouraged Commission to review attainable options for an addition to the memorial program. Director Jenkins reminded Commission of top three attainable options including playground

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equipment, limestone seating, or wrap around tree benches. Commissioners agreed on recommending additional options to the memorial program, including limestone seating and wrap around tree benches.

ii. Longer Range

Director Jenkins encouraged Commissioners to continue the conversation and be on the lookout for future ideas.

# VI. Department Updates

a. 2017 Rotary Pavilion Programming Overview

Recreation Programming Specialist, Paige Marschall Bigler, provided Commission with a brief overview of 2017 Rotary Pavilion Programming. Highlights included programming span June 6 through September 27, 2017, 40 programs and events, over 4,700 attendees, and 25 Park rental days.

Commissioner Spader motioned to adjourn meeting. Commissioner Piskor seconded motion to adjourn meeting. Meeting adjourned 7:08 P.M.

Next Meeting: Tuesday, November 14, 2017 at 6:00pm

All times are approximate