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<u>NOTE:</u> COMISSIONERS WILL BE CONTACTED BY STAFF PRIOR TO THE MEETINGS TO ASSESS ATTENDANCE. FAILURE TO RESPOND BY NOON ON THE DAY OF THE SCHEDULED MEETING WILL BE CONSIDERED AN ABSENCE AND MAY RESULT IN CANCELLATION OF THE MEETING DUE TO LACK OF A QUORUM. (952-472-0603 or admin@cityofmound.com)

PARKS AND OPEN SPACE COMMISSION

<u>AGENDA</u>

7:00 P.M. Regular Meeting City Council Chambers 5341 Maywood Road, Mound, MN Thursday, October 10, 2024

		Page
1.	Call to Order by Chair, Mark Stehlik	
2.	Roll Call	
3.	Approval of Agenda	
4.	Approve minutes from 6-13-24 Meeting	1
5.	Comments and Suggestions from Citizens Present (No more than 3 minutes allowed per speaker)	
6.	2024 Park Visits – Staff Update and Recap	6
7.	Park Commission Vacant Seats - 2025	
8.	Project Updates: Lost Lake Commons Wayfinding Signage 2025 Chester Park Project Planning Skate Park Upgrades – Potential Grant Opportunity	10
9.	Reports: Staff Updates City Council Representative Commissioner Comments	
10.	Adjourn	

PARKS AND OPEN SPACE COMMISSION MEETING MINUTES June 13, 2024

The Mound Parks and Open Spaces Commission met on Thursday, June 13, 2024, at 7:00pm in the Council Chambers at the Centennial Building.

Present:	Vice-Chair Joanna Kahn, Commissioner Travis Mills and City Council
	Representative Sherrie Pugh.
Absent:	Chair Mark Stehlik and Commissioner Kim Blievernicht
Others Present:	Deputy City Manager, Maggie Reisdorf & City Engineer, Matt Bauman.
Public Present:	None.

1. Call to Order

The meeting was called to order by Vice-Chair Kahn at 7:00pm.

2. Roll Call Prosont: Vice Chair Kabn, Co

Present: Vice Chair Kahn, Commissioner Mills, and City Council Representative Pugh. Absent: Chair Stehlik and Commissioner Blievernicht.

3. <u>Approval of Agenda</u> Motion by Pugh to approve the agenda, second by Mills; Motion carried 3-0.

4. <u>Approve Minutes from 5-9-24 Meeting</u> Motion by Mills to approve the minutes, second by Pugh. Motion carried 3-0.

5. Comments and Suggestions from Citizens Present

Resident Lowell Jaeger, Chapman Place Condominium #102 at 2670 Commerce Blvd, stated that he has been a resident of Mound for three years. He informed that his past work history included working for the MN Department of Natural Resources as a manager and trail supervisor. He said that he has worked on many park and trail projects.

Jaeger expressed concern about the Dakota Trail Crossings on Commerce Blvd and Shoreline Drive. He said that they are very dangerous. He explained that he understood that there will be construction happening soon with the eventual crosswalk improvements being made after that, but wondered if anything could be done immediately to enhance safety. Jaeger stated that there should never be unmarked crosswalks.

Jaeger expressed a desire for the City to allow for fishing off of the harbor docks. He asked the Park Commission and City staff to look into this consideration.

Jaeger expressed concern over several items at Surfside Park. He requested that the City allow car/truck parking at all times, he asked that the City look at the current concrete boat ramp stating that it was not properly designed, and that the City install a boarding dock immediately adjacent to the ramp. He also requested that the City install a combination drinking foundation/water faucet at the park, consider public plumbed toilets at the Depot building, install proper accessibility to current temporary toilets, and move one of the park benches that currently sits in front of the cattail rain garden. He suggested that the City look for grant opportunities for high cost items.

Pugh thanked Jaeger for coming to the meeting and sharing his concerns and making recommendations to the Commission. She mentioned that the weekend/holiday parking citations are per City Code and that the City Council has started to recently enforce this Code per complaints received. Pugh said that the complaints stemmed from outside remote businesses that would come to the City and use the park to set up their business on the weekends. She said that the City now has a licensing requirement and that the Orono Police Department has been patrolling. She recommended that Jaeger come to the City Council for further discussion on the topic.

Jaeger stated that it was never the residents of Chapman Place that complained about traffic within the parking lot.

Reisdorf thanked Jaeger for coming to the meeting. She confirmed that staff received his email regarding these concerns and have been putting together a response to which items can be addressed in the near-term, which in the long-term and which need more discussion with the City Council. She said that she hoped to have a response back to him soon.

6. Harbor District Park Layout – City Engineer Presentation

City Engineer, Matt Bauman, introduced this item to the Commission. He informed that the City Council is working on several improvements within the downtown including improvements to the park open space located with the Harbor District. He said that he is at the meeting tonight to review some of the concepts for the park improvements and incorporate those into the final design that will go to the City Council for approval.

Bauman explained that the concepts that would presented at the meeting were based on a study that was completed by HKGi in 2022, the Hennepin County Three Rivers Park Trail Crossing recommendations, the adjacent Artessa Development Project, the Long-Term Financial Plan, and the Transit Center Pavers project.

Bauman said that the Artessa Development is due to be complete in August and that with that project wrapping up, the City is coordinating the start of the Phase I (of three) of the park improvements. He informed that the Artessa Developer is responsible for some restoration work upon completion of their project and that Phase I will include removing "orphaned elements" such as roadway and underground stormwater storage, restoration of the site, the addition of a fire access, and the installation of underground items needed for future phases.

Mills asked for clarification on what the underground items would be.

Bauman said would include things like irrigation lines, power, and ponding. He said that the goal of Phase I would be to establish the promenade, landscaping, and ponding system. He said that Phase II would focus more on landscaping, the plaza gathering space, a fire ring, seating, and lighting. He informed that Phase III would include an open air shelter and the performance area.

Bauman stated that at this meeting, he is looking for decisions from the Commission on the Plaza Space Layout, the Concrete Colors Schemes, the Seating Area Layout, and the Art Walk/Hammock Grove design.

Bauman presented three concepts to the Commission. He said that Concept I was the closest to the HKGi study, the Concept II included more landscaping, and that Concept III at more trail/landscaping to the right of the park.

Kahn asked if the stormwater basin changed.

Bauman explained that per recent discussion with the watershed district, the city is able to relocate and put in a smaller stormwater basin. He said the change relates to other local projects that the city is working on as well.

Bauman asked the Commission about the different layout designs presented for the plaza/promenade. Mills said that they all look good, but preferred the layout of A and the color schemes of B. Kahn provided a response for Chair Mark Stehlik, who communicated preferences to her ahead of the meeting know he would be absent. She said that Stehlik was in support of layout A and either of the color schemes for A or B. Pugh said that she liked the layout of A and the color schemes of B.

Mills moved to approve moving forward with the design of Layout A and the color schemes of Layout B. Kahn seconded. Motion passed 3-0.

2

Bauman stated that the location of the shelter indicates a different location than the Park Plan study because of current easements located with the park land.

Bauman asked the Commission about their preferred seating area layouts. He explained how the City was going to preserve the current pavers that have names on them and incorporate them into the project. He said that the quality of the pavers isn't too bad as less salt has been used for maintenance within this area over the years.

Mills stated the he liked the seating area of Layout B. He said he liked the squares. He said like liked Layout C as well. He said that he wasn't a big fan of the bump out in Layout A.

Kahn said that she liked the bump out in Layout A and preferred that design. She said that Stehlik had no preference.

Bauman said that a decision on this item doesn't need to be made at this time and can be brought back at a later date. The Commission agreed to table this item for now.

Bauman asked the Commission about their preference for the Art Walk and Hammock Grove areas. Bauman explained that Layout A placed these elements more along the existing trail, that Layout B was the most in-line with the Plan, and the Layout C was based on the now outdated basin design.

Mills stated that he liked Layouts B or C, but that the extra trail within C was not necessary. He said he linked the landscaping of Layout B.

Kahn said that Stehlik also liked the layouts of B and C. Kahn said she liked Layout B the best because the hammocks would be clustered together more and there would be more landscaping.

Pugh said she also liked Layout B.

Mills moved to approve moving forward with the design of Layout B for the Art Walk and Hammock Grove. Kahn seconded. Motion passed 3-0.

Bauman reviewed the Phase I project schedule which included going to the City Council in June to get the authorization to bid the project, award the bid in July and start construction by August 2024.

Mills asked about the neighboring Transit Center project and the replacement of the current pavers

Bauman said the project would not replace the pavers with pavers, but with asphalt.

7. Park Rename Discussion

Reisdorf introduced this item to the POSC. She stated that at the April 11, 2024 POSC meeting, the commission discussed the renaming of Harbor Park. She stated that at that meeting, the Commission directed Commissioner Kahn to reach out to the Lake Minnetonka Historical Society (LMHC) to see if they had any recommendation for park names based on significant community historical events. She explained that in the past, a park study solicited names for the park as well. Reisdorf explained that at that meeting, Kahn said that she was having trouble connecting with the LMHC, but would try one more time to connect with them.

Kahn said that she hasn't had any additional success connecting with them. She said that the POSC did their due diligence and will have to move on with other information.

Reisdorf mentioned that at the May 9, 2024 POSC meeting, the Commission asked staff to reach out to HKGi, the company that did the park study, to see if they still have the park names that were recommended by the community as part of the survey that was conducted. Reisdorf stated that she was able to get a list of those names and stated that they were in the packet.

Mills stated that he thinks the park name comes down to the top two choices that were recommended by the community in the survey. Harbor Park and Lost Lake Park.

Pugh stated that she doesn't see the area as a harbor. She referenced the nearby Lost Lake and explained that Lost Lake is part of the history of Mound. She said that the Lost Lake area was filled in for some time and was dredged and revitalized and added value to that area. She recommended Lost Lake Park.

Mills said he liked Pugh's explanation on Lost Lake and said he also liked Lost Lake Park.

Kahn asked what the new Artessa development street name was changed to. She said it used to be Auditors Road.

Pugh explained that the Artessa development requested that the street be renamed to Harbor Place to reflect Artessa at Harbor Place.

Kahn said that she sees Artessa as a separate space than the park space. She recommended instead of Lost Lake Park, naming it Lost Lake Commons as she sees it more as a gathering space instead of a park.

Pugh said she likes "Commons" as it is more inclusive.

Mills said he wasn't sure about "Commons" as he first thinks of the docks program commons. He said it could be confusing. Mills said he preferred Lost Lake Park over Lost Lake Commons.

Kahn said that Stehlik would go with whatever the Commission decided. She said his only recommendation was to not name it after a person.

After much discussion, the Commission agreed on Commons.

Kahn moved to recommend to the City Council naming the park located within the Harbor District: Lost Lake Commons. Pugh seconded. Motion passed 3-0.

8. Adopt a Park/Greenspace Program

Reisdorf introduced this item to the Commission. She said that on an annual basis, the City of Mound and Commission partner with resident volunteers and/or service groups as part of a collaboration for the City's Adopt-A-Greenspace program. Reisdorf said that the Commission requested an up to date list of parks that have been adopted so that the Commission could highlight vacant spaces when they participate in the Farmers' Market. Reisdorf said of the 60 locations, 23 are available for adoption.

Reisdorf said that she would create a list and poster for the Farmers' Market that the Commission could use to educate people on the program and ask for more volunteers.

Pugh stated that the City needs to work on acknowledging its volunteers more as they truly represent the spirit of volunteerism.

The Commission discussed when they would like to participate in the summer Farmers' Market. Kahn said she would reach out to the Market representative for open dates.

9. Reports

Reisdorf informed that the Eli Hart Playground was complete at Surfside Park and that it looked great.

Pugh said that the City Council is reviewing its Long-Term Financial Plan and budget projections for upcoming years. She said that the liquor store continues to perform well. She mentioned the upcoming road construction that is going to take place with the Metropolitan Council Sewer project. She mentioned that she met with staff to review an idea of hers related to an economic development strategy that focused on family tourism. She said that there are so many great activities in the area including the parks, a farm, golfing, ice cream, and more. Pugh said she wants to encourage and market more family focused activities so more people will visit.

Pugh recommended that the Commission nominate the founders/operators of the Mound Farmers' Market for Citizen of the Year. Those present agreed.

Pugh moved that the POSC nominate the founders/operators of the Mound Farmers' Market for Citizen of the Year. Mills seconded. Motion passed 3-0.

10. <u>Adjourn</u>

Kahn moved to adjourn the meeting at 8:26 pm. Mills seconded. Motion carried 3-0.

CITY OF MOUND – CITY MANAGER 2415 Wilshire Blvd Mound, MN 55364				
TO:	Parks and Open Spaces Commission			
FROM:	Maggie Reisdorf, Deputy City Manager			
DATE:	October 10, 2024			
SUBJECT:	2024 Park Visits – Staff Update and Recap			

BACKGROUND:

Earlier in the year, Commissioners visited the City's parks and open spaces and provided comments back to City staff on any concerns or recommendations for each location.

At this meeting, staff will be provided an update on the status of the comments made including what was able to be addressed this summer and what items are still pending.

Note: Staff will provide a summary list at the meeting.

Attachments:

Summary of 2024 Park Visit Comments.

Belmont Park:

- Sharp Edges broken climbing handle.
- Picnic Table paint chipping.
- Open Space. Can a sign be added to let people know this is part of the park?
- O Playground Edging cracking.
- O Playground Climb Chains Cracks/Sharp Edges
- Add woodchips?

Canary Beach Park:

- Construction nearby beach damaged.
- Sign pole damaged.
- O Picnic table plastic adhered to the wooden pieces.

Centerview Beach Park

No comments.

Crescent Park

- Is it possible to make it more accessible?
- No parking allowed area. Add yellow paint to curb?

Seton Park

- Playground Edging broken with sharp edges.
- Picnic Table Paint chipping

Three Points Park

- Parking area breaking down Long Term plan to fix?
- Picnic Table Paint chipping
- Paved walking path breaking down
- Court crack

Philbrook Park

- Playground Tunnel Blocked off.
- Field Turf uneven and weedy.

Alwin Park

○ Some graffiti on playground equipment.

<u>Sorbo Park</u>

O Minor cracks in court.

Surfside Park

No comments.

Veterans Park

No comments.

Weiland Park

○ Add dog bag station by sign.

Highland End Park

○ Add picnic table and trash can?

Carlson Park

○ Planter with park sign needs minor repairs.

Bluffs Beach

- Picnic table in poor condition.
- \bigcirc Basic clean up needed.
- \bigcirc Can mulch be placed on path?
- \bigcirc One stone on patio needs to be replaced.

Highland Park

○ Landscape fabric under swings poking out. Add more mulch or another black mat?

⊖ A lot of graffiti.

○ Add two benches in the playground area.

Avon Park

- Grass growing over section of edging near swings
- Clean around grain
- Idea: add a shooting line to court?

Avalon Park

O Idea: Invest in a shoreline buffer.

Shevern Park

○ Fix rotting steps.

 \bigcirc Large tree branch leaning on fence.

<u>Dundee Park</u>

- \bigcirc Basic clean up needed.
- Add more wood chips to make it more accessible.
- Fix benches/tables. 1 tilted. 1 covered in moss.

Chester Park

○ A landscape block missing.

Doone Park

- Remove tree stump.
- ⊖ Branch clean up.

Swenson Park

○ Add another table by pickelball/play area.

CITY OF MOUND – CITY MANAGER 2415 Wilshire Blvd Mound, MN 55364

TO:	Parks and Open Spaces Commission
FROM:	Maggie Reisdorf, Deputy City Manager
DATE:	October 10, 2024
SUBJECT:	General Project Updates

REQUEST: Provided for information only

BACKGROUND:

Lost Lake Commons:

Phase I is underway. This includes the removal of the asphalt of Auditors Road, grading, and the installation of electrical conduit for future amenities. Phase II is projected to be started in early 2025. Additional discussion will occur with the POSC on Phase II of the project at the November and December.

Wayfinding Signage:

This will be part of the discussion with the Phase II Lost Lake Commons review.

2025 Chester Park Project Planning:

The removal of the playground at Chester Park and subsequent improvements is scheduled for 2025. The City has about \$70,000 budgeted for this project. At the November meeting, staff will provide more information about this project and get input from the POSC.

Skate Park Upgrades – Potential Grant Opportunity:

Staff recently met at the City's skate park with the City's contractor planner, HKGi to review what improvements could be made to the skate park and to discuss potential grants that the City council apply for to support the project improvements. The contracted planner will be bringing concepts to City staff in the near future of which will then be shared with the POSC to determine if moving forward with the grant application process makes sense.

RECOMMENDATION:

Informational Only.

Attachments:

None.