

MINUTES
PARK ADVISORY COMMITTEE

The Brandon Park Advisory Committee met in regular session at 5:00 p.m. on August 16, 2016 at the Brandon City Council Chambers.

Roll call was taken. Members present were Kaycee Albertson, Misti Becker, Barb Fish, Jon Jacobson, Al Kirkeby and Adam Rothenberger. Also present were Advisory Member Devin Coughlin and City Administrator Bryan Read. Absent was Mayor Larry Beesley.

Member Fish moved Member Becker seconded to approve the agenda, as amended. Motion carried.

Member Fish moved Member Albertson seconded to approve the minutes of the July 26, 2016 regular meeting. Motion carried.

Sara, a resident of Brandon, whom lives in Country Club Heights was present for discussion. With the development of the 6-plex's next to Sunrise Park, residents are looking for a place for their children to ride bikes, skateboard, etc. Would consider helping to fundraise for a future location. No action taken.

Adam Rothenberger was introduced as a new member to the board.

Redwood Blvd. - sidewalk planning & construction update - the electrical pole has been relocated. Came across some issues with the ownership of the right of way on Redwood Blvd.

Aspen Park planning update - Al Kirkeby gave an update.

Peterson land - Phase II study update - report due this week.

2016 Construction Projects update -

- *park signs
- *Aspen Park storm sewer upgrades
- *Aspen Park shade canopies

VanBuskirk Park shelter ribbon cutting - scheduled for Wednesday, September 28 at 5:30pm.

Hockey agreement discussion & update - Hockey Association is requesting approximately \$3 million from the City. Member Fish moved Member Kirkeby seconded to recommend to the City Council for the purchase of the land, which could be used for the hockey facility, with that being the extent of the City's contribution at this point. Motion carried.

Tree grants & planting update - plantings will be done this fall.

2017 Park Planning & Budgeting:

- *Restroom/concession building - \$200,000
- *Stone Ridge play equipment
- *Splitrock Blvd. sidewalk - \$200,000
- *Equipment

Next regular meeting is scheduled for Wednesday, September 28, 2016 at 5:30pm.

At 6:10 p.m., having no further business, Member Kirkeby moved Member Becker seconded to adjourn the Park Advisory Committee meeting. Motion carried.

Respectfully Submitted,

Bryan Read
City Administrator