

Crosslake Parks, Recreation and Library Commission
October 28, 2020
Crosslake City Hall 2:00 pm

Members Present: Chair Mick Tchida, Joe Albrecht, Ann Schrupp, Darrell Shannon, Sandy Melberg, Alternate Kristin Graham, Parks and Recreation Director TJ Graumann, and Council Liaison John Andrews

Guests in Attendance: Representing WSN Mike Angland, Mark Lindner, Patty Norgaard and Mayor Dave Nevin

I. Meeting was called to order at 2:00 pm

II. Approval of Minutes

Motion to Approve Minutes from September 23, 2020 as written. Sandy/Joe Favor: All

VI. South Bay Park

By request item #6 South Bay Park is moved forward on the agenda.

Mark Linder, of 16543 Pine Road Drive, representing the PAL Foundation, addressed the Commission in regards to the addition of a 3-4 slip boat dock and swimming beach in the South Bay Park long range plan. He believes it is important to have it included on the original plan presented to the Corps of Engineers for approval even though it may not be completed in the near future. Discussion ensued on feasibility and liability of these additions.

TJ reported to the Commission the progress made by the sub-committee on the park management plan. The decision to go with a shorter 5-year development plan to cover 2021-2026 was made. A list was presented to the Commission that includes all of the plan items that will be sent to the Corp for approval. Upon review the following suggestions were made by the full Commission: 1) Darrell suggested signage be a priority; 2) John suggested removing the word "proposed" from the trails and the parking area since those items already exist; 3) Mayor Nevin suggested including dockage in the plan.

At this time, TJ turned the floor over to Mike Angland of WSN to give an overview of the conceptual drawing that has been made to date. Mr. Angland suggested including all potential future items as a sidebar when presenting the plan to the Corp, as the plan will be pending an archeological survey. If areas of development, for immediate or future items, can be precisely pinpointed for placement on the conceptual plan, the whole 26 acres would not have to be included in the archeological study, which in turn would be a cost savings. If problems arise on location, re-location to a non- problem area could be easily completed. He also explained that park signage will include a QR Code, how it works, and some of the technological possibilities it can offer. After some discussion, it was the consensus of the Commission that possible future amenities be listed as a sidebar to the conceptual drawing instead of included on it, in order to prevent the perception by the public that they are in fact going to be included or completed in the first 5 years.

TJ will schedule another sub-committee meeting before the next Commission meeting. Mayor Nevin suggested the public be allowed to address either the sub-committee or the Commission

at some point regarding the Management Plan and recapped changes may be made at the Council level as well.

At this time Patty Norgaard requested permission to address the Commission regarding the Park Plan. The three points she wanted the Commission to keep in mind as the plan moves forward are: 1) What is wrong with retaining the property as an environmental park? 2) Do we really need every available space on the lake for docks? And, 3) Remember this park will be developed with taxpayer money to make an investment in the City of Crosslake. Cities like Crosslake survive and thrive on green space.

III. Huss Lot Split/Park Dedication

On TJ's recommendation, the following motion was entertained:

Motion: To accept cash in lieu of land for the Huss lot split. Darrell/ Ann Favor: All

IV. Irrigation Project

TJ reported because of the quick turn in the weather, it doesn't appear likely the project can be done this year.

V. 1st Annual Pickleball Tournament

The Department has received very positive feedback on the tournament. Twenty-six total teams in two divisions, and from a large geographical area, registered for the tournament.

VII. Open Forum

- I) Mic reported to the members he had made initial contact with the DNR regarding the possibility of additional satellite's being added at area landings. He did not receive positive feedback and believes he needs the leverage from the Crosslakers and WAPOA in order to make progress with the DNR.
- II) Joe questioned the minutes from September as to why they didn't include the recommendation of \$50, \$30, and \$5 for 2021 Pickleball fees. TJ informed the Commission that staff wanted to look into the matter further and no motion was put forth.
- III) Due to the November meeting date falling on the day before Thanksgiving, the following motion was put forth:

Motion: To schedule the November Parks, Recreation and Library Commission Meeting on Monday, November 23rd, 2020. Darrell/Sandy Favor: All

VIII. Adjourn

Motion to Adjourn: Darrell/Mic Favor: All