

Monthly Meeting Minutes (DRAFT)

Location: Crosslake Community Center

Date: November 20th

Call to Order: Peter called to order at 2:00

1. Roll Call:

A. Peter Graves, Kristin Graham, TJ Graumann, Jackson Purfeerst*, Kera Porter, Mary Jo Fritsvold and Ann Schrupp

*City Council representative

2. **Approved Meeting Minutes from previous meeting-***Motion to approve by Ann/Mary Jo. All in favor none opposed.*

3.

Old

Business

A. **ROW Liability Update:** Looking for guidance from the city attorney in regards to our liability. Still waiting for a response from them.

B. Hillcrest Beach ROW, Maintenance Plan: Mr. Varley put in riprap and rolled boulders down the hillside disturbing the soil and it started to wash away. The inner lot owner is concerned. We plan to put down seed and straw to restore it in the early spring.

C. Fall Festival Committee: We need final approval for this committee from the city council. The Fall Festival will be a Friday and Saturday family event in the park. We need the committee to support and plan this event. It's to be in mid-October to not conflict with Crosslake Days and Trunk or Treat. We could have pumpkin carvings, pumpkin launching, hay rides, games, a market, a food truck, etc...

Motion to form a committee to come up with a plan for Fall 2025 in October by Ann. 2nd by Kristin. All in favor none opposed.

4.

New

Business:

A. **Park Dedication Consideration, Willwood Ln.:** This is a lot split, one lot into three. Now, we will charge the fee per parcel number created. Are there ordinances on the property if we take it? *TJ will look into this. Planning and Zoning, Parks and Recreation, Park Dedication are involved in the decision to take land. The DRT app goes to P&Z and lot splits come to P&R. Going forward, when we get the DRT the developers are required or highly encouraged to come to our meetings to hear our discussion, future design plans and how each parcel does or doesn't fit into that. As a group we would like to have site visits before our meetings.

Motion to accept cash in lieu of land by Ann, 2nd by Mary Jo. All in favor none opposed.

B. Phase II Masterplan Committee: Phase 1 is pickleball, Phase 2 is the warming house, hockey rink and softball field.

Motion to recommend forming a committee for Phase 2 of the master plan by Mary Jo, 2nd by Kristin. All in favor none opposed.

C. Downtown Connectivity Trail Project: The goal has been to have a trail from the Loon Center to behind Andy's. We met at the site and there were concerns about the wetlands and etc... We are potentially going to see that trail put in. We aren't clear on who would maintain it.

5.

Other

Business:

A.

Updates:

i. PAL Focused Projects 2025: We have PALs full support for nature trails and playground area.

ii. LAKE Foundation Trail: The city just approved a resolution in support of safety improvements plan funding. \$520k of Federal money is coming into Crosslake to improve the trail from the bridge at the dam on the westside.

iii. Park Dedication Process: Previously discussed

iv. Facility Signage: Signs are in! We'll add flowers and mulch.

v. ROW Signage: We did mark the ROW at Arrowhead LN. No negative feedback has come in. We took a pause marking the ROWs because of the liability issue that we need response to.

vi. Library Logo Final Design: The design is not in because the designer's wife had a baby. So, that will be provided at our next meeting.

vii. New Youth Programs Coming: Joelle is working on new events for the winter months.
B. Comments from Commission: Great job TJ!

C. Pequot Lakes Community: Joelle has taken on Pine River and Backus Community Education. They have hockey skates they haven't been able to use, I can bring them here for rental when we have events. Joelle and her team are working on new youth team programs here in the winter. We are fine tuning the age range. We are starting a gymnastics program in Pequot and we hope to grow it and have a satellite program in Crosslake. This will start in January and it's ages 2-8.
Lions Club does eye exams for early school students

6. Open Forum: Peter-Lets always be thinking of people to join P&R so we can keep our commission full.

7. Motion to Adjourn by Ann, 2nd by Kristin at 3:00pm