



PARK & RECREATION ADVISORY BOARD AGENDA

BUCKHAM WEST	WEDNESDAY, OCTOBER 25, 2023	6:00 PM
---------------------	--	----------------

1. Call to Order
2. Approval of the Minutes: August 23, 2023
3. Presentation - None
4. Director's Report
5. Requests to be Heard
6. Old Business
 - A. Community Center - Task Force Update
 - B. Viaduct Park Update
 - C. Update on Scholarship Boards
7. New Business
 - A. Determine Amenities for New Park at Rice County Housing Development
8. Other
9. Next Meeting Date: Joint Meeting with Council - November 7, 2023
10. Adjournment

FARIBAULT PARKS AND RECREATION ADVISORY BOARD MEETING
MINUTES FOR AUGUST 23, 2023

MEMBERS PRESENT: Lola Brand, Chad Kreager, Mike Ross, Troy Temple and Chuck Thiele.
MEMBERS ABSENT: Carrissa Glarner and Sally Kramer. STAFF PRESENT: Paul Peanasky,
Parks and Recreation Director. GUESTS: None.

- 1) Meeting was called to order by Chad at 6:30 p.m.
- 2) Approval of Minutes: Motion made by Lola, seconded by Chuck to approve minutes of May 24, 2023. Motion passed.
- 3) Presentation: None.
- 4) Director's Report:
 - a) DNR Tree Grants: The City is applying for one or possibly two grants through the Minnesota DNR to fund tree replacement with no matching funds required.
 - b) Self-Serve Kayak Rentals: Paul reported that he's been speaking with a company about providing self-serve kayak rentals at North Alexander Park. The process would be similar to the scooter rentals where customers would use an application on their phone with a credit card payment to rent a kayak. Nothing has been finalized at this time.
 - c) Final Concerts in the Park: The last concert in the park is tomorrow night at 6:00 p.m. and it is a play entitled Madagascar Jr.
 - d) Refinish Gym Floor: City maintenance staff will be refinishing the gyms floors at the Community Center next week.
 - e) Replace Carpet at City Hall: Over the last three weeks, some of the carpet at City Hall was replaced.
- 5) Requests to be Heard: None.
- 6) Old Business:
 - a) Community Center - Task Force Members Update: Mike and Lola gave an update on the task force meetings. The Task Force is completing its responsibilities. HGA will be submitting some final architectural plans at their next meeting.
 - b) Viaduct Park Update: Plans are to solicit bids this winter for the new park with three separate bid packages.
 - c) Prairie Park Update: Installation of the playground at Prairie Park is complete.
 - d) Waupacuta Park Update: Replacement of the playground at Waupacuta Park has begun.
- 9) New Business:
 - a) Resolution to Move Administration of Scholarship Funds to Parks and Recreation Advisory Board: Motion was made by Troy, seconded by Lola to rescind and replace the current resolutions to move administrative responsibilities of the scholarship funds from their respective committees to the Parks and Recreation Advisory Board. Motion passed.

10) Other: None.

12) Next Meeting: The next meeting is scheduled for September 27, 2023. However, the Minnesota Recreation and Parks Association Conference is that week. If needed, that meeting will be rescheduled otherwise the next meeting will be October 25, 2023.

13) Motion was made by Sally, seconded by Lola to adjourn at 6:33 p.m. Motion passed.

Respectfully submitted,
Denise Hansen, Administrative Coordinator

DRAFT

ZONING SUMMARY INFORMATION

PARCEL ID(s):18,19,1,76,007

ZONING DISTRICT:R-3 MEDIUM DENSITY RESIDENTIAL

PROPOSED USAGE:SINGLE-FAMILY DETACHED DWELLING

LOT AREA:307341.49 SQ. FT.

LOT ACREAGE:7.05 ACRES

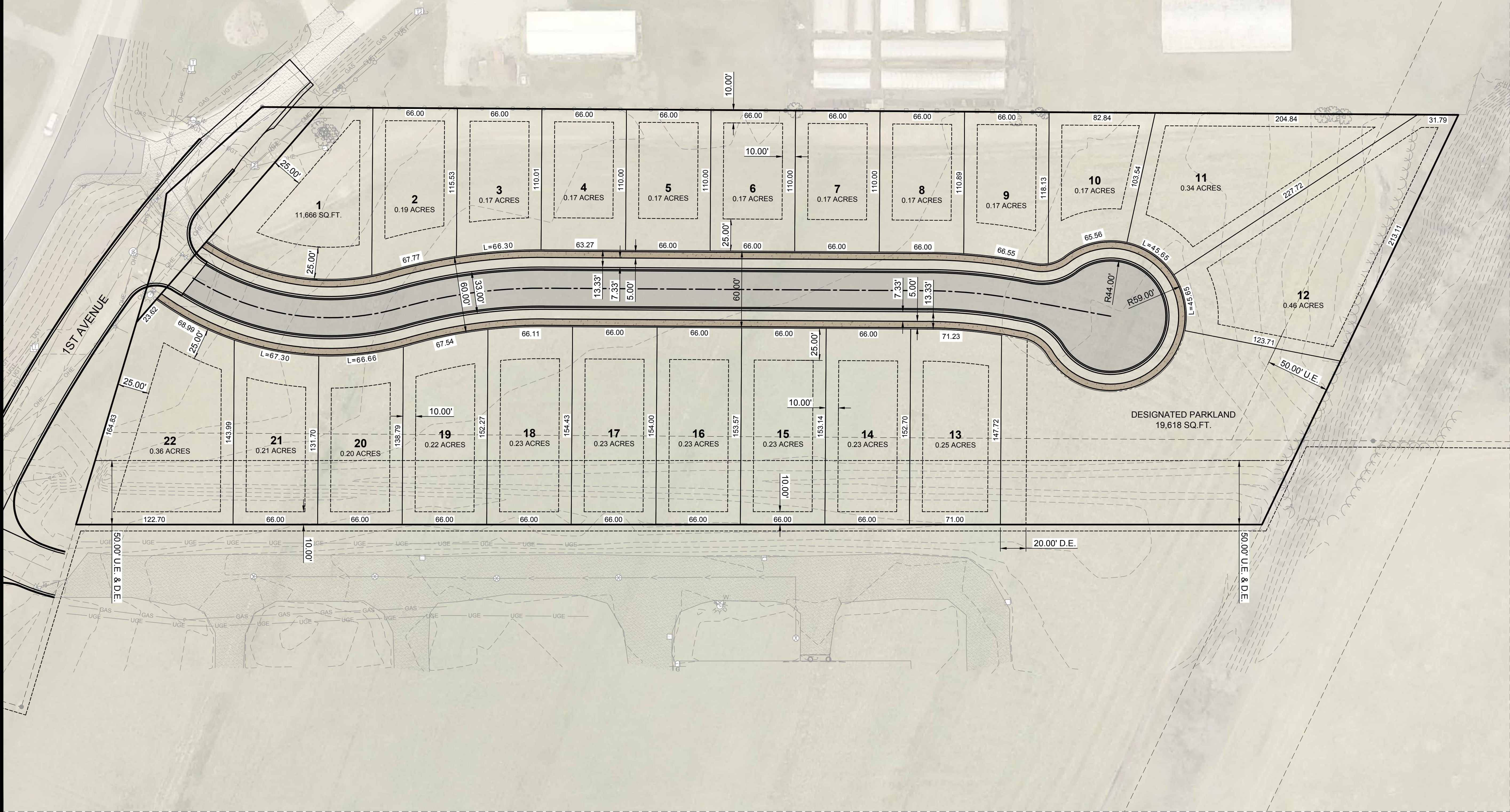
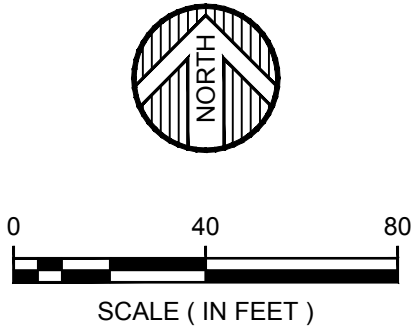
SETBACKS:

FRONT YARD:25 FT

SIDE YARD:10 FT : 5' GARAGE SIDE SETBACK PROVIDED

CORNER SIDE:25 FT

REAR YARD:10 FT



NOT FOR CONSTRUCTION

WIDSETH

ARCHITECTS • ENGINEERS • SCIENTISTS • SURVEYORS

DATE: OCTOBER, 2023

SCALE: AS SHOWN

DRAWN BY: RSH

CHECKED BY: CNB

J:\Rice County HRA-40846\2023-11455\CADD\Civil\IC-EX-2023-11455.dwg

Plotted by: Ryan Hermes

10/11/2023 5:13:56 PM

© 2023 WIDSETH SMITH NOLTING & ASSOCIATES, INC.

TWIN OAKS RESIDENTIAL SUBDIVISION

RICE COUNTY HRA

FARIBAULT, MINNESOTA

SITE PLAN

DATE: OCTOBER, 2023

SCALE: AS SHOWN

DRAWN BY: RSH

CHECKED BY: CNB

JOB NUMBER: 2023-11455

DATE: OCTOBER, 2023

SCALE: AS SHOWN

DRAWN BY: RSH

CHECKED BY: CNB

JOB NUMBER: 2023-11455

DATE: OCTOBER, 2023

SCALE: AS SHOWN

DRAWN BY: RSH

CHECKED BY: CNB

JOB NUMBER: 2023-11455

Page 4 of 4