



PARK & RECREATION ADVISORY BOARD AGENDA

BUCKHAM WEST

**WEDNESDAY, OCTOBER
23, 2024**

6:00 PM

1. Call to Order
2. Approval of the Minutes: August 28, 2024
3. Presentation - None
4. Director's Report
5. Requests to be Heard
6. Old Business
 - A. Great River Greening - Tree Grant
 - B. Viaduct Park Update
7. New Business
 - A. Rainbow Bridge at Dog Park
 - B. Swim Lesson Scholarship - Anonymous Donor
 - C. Cooperative Agreement with School District
8. Other
9. Next Meeting Date: January 22, 2025
10. Adjournment

FARIBAULT PARKS AND RECREATION ADVISORY BOARD MEETING
MINUTES FOR AUGUST 28, 2024

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

- 1) Meeting was called to order by Troy had at 5:54 p.m.
- 2) Approval of Minutes: Motion made by Chad, seconded by Chuck to approve minutes of May 22, 2024. Motion passed.
- 3) Presentation: None
- 4) Director's Report:
 - a) Gym Floors: The Washington Rec Center and Community Center gym floors and racquetball court floors are being refinished this week.
 - b) Dog Park Anniversary: The White Sands Dog Park 15th Anniversary Celebration is being held on Saturday, September 14, from 10 a.m. to 1 p.m. at the dog park.
 - c) Lockerrooms Closed: New tile is being installed in the Community Center lockerrooms, family changing rooms and restroom. The changing rooms and restroom should be done this week so the lockerrooms can be done next week.
 - d) MRPA State Conference: Staff will be attending the state MRPA conference in Mankato the end of September. Parks staff will be attending this year as well. Dustin Heiderscheidt is a judge for the maintenance rodeo. Staff is also assisting with hosting the conference.
- 5) Requests to be Heard: None.
- 6) Old Business:
 - a) Great River Greening- Tree Grant: At last night's meeting, City Council approved the Memorandum of Understanding with Great River Greening.
 - b) Viaduct Park Update: Viaduct Park construction is scheduled to begin the week of September 3. Paul stated there was a great turn out for the park groundbreaking.
 - c) FFAC – Pool Line Break: The Aquatic Center was open this season through Sunday, August 25. Staff found another pool line break earlier this month. Parks staff started tearing up the cement today, and they believe this leak is not as deep as the previous leak. The leak is in the pipe to the red drop slide. The leak was isolated, water was shut off and that slide was closed so they could keep the Aquatic Center open. Staff plans to have it repaired this fall.
- 7) New Business:
 - a) River Bend Nature Center (RBNC) – Outdoor Interested and Barriers: Paul reviewed information received from RBNC regarding the importance of outdoor activities, socializing and barriers to enjoying outdoor/social activities. Paul asked for ideas that may get people outside and/or socializing as studies show that the more time spent

outside, the longer people live. Board discussed the all-terrain vehicle available at RBNC to assist people. Board also discussed researching what other nature centers do to get people involved, possibly utilizing an electric or scooter-type vehicle and also holding events for people to attend. Paul asked the Board to forward any other ideas to him.

8) Other: None.

9) Next Meeting: The next meeting is scheduled for October 23, 2024. The State MRPA Conference is September 24-27 so a meeting will not be held in September.

10) Motion was made by Sally, seconded by Chuck to adjourn at 6:14 p.m. Motion passed.

Respectfully submitted,
Denise Hansen, Administrative Coordinator



NORTH ALEXANDER PARK FACILITIES COOPERATIVE AGREEMENT

THIS JOINT FACILITY AGREEMENT, made and entered into by the Independent School District #656 through its School Board (hereinafter referred to the School District), and the City of Faribault, State of Minnesota, by and through its Council (hereinafter referred to as the City).

WITNESSETH THAT:

IN CONSIDERATION, of the mutual covenant's contained herein, the parties agree as follows:

Section 1. **PURPOSE**

The purpose of this cooperative agreement is to make available to each party the benefits of Bell Field and the softball complex located in North Alexander Park as a common item used by both parties, hereto, subject to the terms and conditions hereinafter set forth.

Section 2. **EFFECTIVE DATE**

This cooperative agreement shall become effective when signed by the duly authorized representative of the parties. The term of the agreement shall extend through December 31, 2044, unless renewed through mutual consent and action by the governing bodies of both parties.

Section 3. **CAPITAL IMPROVEMENTS**

It is understood and agreed that all capital improvements to the facility shall be discussed and agreed to prior to the undertaking of the project. Should either party undertake an improvement, they shall be financially responsible for all improvement costs.

Section 4. **MAINTENANCE**

The City agrees to perform or have performed such maintenance activities as are necessary to keep the facility in a safe and playable condition. The School District agrees to reimburse the City fifty (50) percent of the cost to said maintenance activity; provided the City agrees to obtain the express approval of the School District before contracting for maintenance activities the cost of which is estimated to exceed one thousand (\$1,000) dollars.

Section 5 **FACILITY ACCESS**

The City agrees to coordinate the use of the facility through the Parks and Recreation Department. Access may be temporarily restricted with advanced notice for maintenance and improvement activities.

Section 6. **RECORD KEEPING AND PAYMENT**

The City agrees to keep and supply to the School District a statement of all expenses associated with the maintenance of the facility. The School District agrees to pay the verified amount of the maintenance expense which is their portion.

Section 7. **INDEMNITY**

The City and the School District mutually agree that neither party shall be liable for injuries of the users of the other in connection with City or School District sponsored activities.

Section 8. **AMENDMENTS**

This agreement is non-cancelable during its duration; however, this agreement may be changed or modified in writing by both parties when mutually agreeable.

IN WITNESS WHEREOF, the parties hereto have caused this Joint Powers Agreement to be signed and approved by the proper officers of each of the contracting parties, and attested by the proper officer on the dates written below.

INDEPENDENT SCHOOL DISTRICT #656

CITY OF FARIBAULT

BY:

CHAIRMAN

MAYOR

ATTEST:

SUPERINTENDENT

CITY ADMINISTRATOR

DATE

DATE