



PARK & RECREATION ADVISORY BOARD AGENDA

BUCKHAM WEST

**WEDNESDAY, APRIL 23,
2025**

6:00 PM

1. Call to Order
2. Approval of the Minutes: March 26, 2025
3. Presentation - None
4. Director's Report
5. Requests to be Heard
6. Old Business
 - A. Forest Park Playground Install
 - B. Resident Academy - Join Park Tour - June 25
 - C. Parks and Recreation Director Position Update
 - D. Viaduct Park Update
7. New Business
 - A. Student Representative
 - B. Final Words
8. Other
9. Next Meeting Date: May 28, 2025
10. Adjournment

FARIBAULT PARKS AND RECREATION ADVISORY BOARD MEETING
MINUTES FOR MARCH 26, 2025

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

- 1) Meeting was called to order by Mike at 6:00 p.m.
- 2) Approval of Minutes: Motion made by Sally, seconded by Chad to approve minutes of February 26, 2025. Motion passed.
- 3) Presentations: None.
- 4) Director's Report:
 - a) Permanent Inflatables: Paul reported that someone had contacted him regarding using parkland to run an inflatable business. Board asked for more information.
 - b) Grants: Paul stated he has applied for three different grants for the trail bridge, Viaduct Park construction and Viaduct Park amenities.
 - c) Arbor Day: Arbor Day is May 3 with Pollinator group holding an open house reception on April 22.
- 5) Requests to be Heard: None.
- 6) Old Business:
 - a) Discussion on Farmers Market: Board reviewed and approved a plaque for a bench at Central Park.
 - b) Divine Mercy Development Update: City Council agreed with the Parks and Recreation Advisory Board regarding the recommended parkland dedication for the Divine Mercy Development.
- 7) New Business:
 - a) Board Elections:
 - i. Chair: Motion made by Mike, seconded by Chad to nominate Lola as Chair. Motion passed.
 - ii. Vice Chair: Motion made by Mike, seconded by Chad to nominate Troy as Vice Chair. Motion passed.
 - a) Review Scholarship Programs: Board reviewed the three scholarships and recommended increasing the income level by 50% and converting Tommy Allen to same scholarship criteria as Children's Fund.
 - b) Forest Park Playground: Board reviewed the updated playground option for Forest Park. Motion made by Chuck, seconded by Sally to approve the playground option as presented. Motion passed.
 - c) New Social Media Policy: Paul reminded the Board to sign and return copies of the policy.

- d) Weather Policy: Paul presented the updated Weather Policy which changed the wind chill factor from -40 to -20 degrees. Motion made by Chuck, seconded by Mike to approve the updated policy. Motion passed.
- e) Resident Academy – Joint Park Tour June 25: Members of the Resident Academy plan to join the Park Board on the annual tour of parks in June.

8) Other: None.

9) Next Meeting: The next meeting is scheduled for April 23, 2025.

10) Motion was made by Mike, seconded by Sally to adjourn at 6:45 p.m. Motion passed.

Respectfully submitted,
Denise Hansen, Administrative Coordinator