NORWOOD nya YOUNG AMERICA

Norwood Young America Parks and Recreation Commission
Tuesday, October 20, 2015 at 5:30 p.m.
Oak Grove City Center ~ City Council Chambers, 310 Elm St. W.

AGENDA

Dorothy Bohnen, Vice-Chair

Sharilyn Feltmann

Karen Hallquist, Planning Commission Rep.

Lori Trocke

Jim Zellmann

Julie Kuenzel, School District Rep.

Craig Heher Council Liaison, Chairperson

1. Call to Order
2. Adoption of Agenda
3. Approve Minutes of September 15, 2015 meeting
4. Old Business
   A. Young America Corporation Parting Gift
   B. Lions Building Addition Update
5. New Business
6. 2015 Goals & Objectives Update
   A. November 23rd City Council Meeting – Commission representative provide progress report
   B. November 17th Commission Meeting – Commence discussion on 2016 Goals & Objectives and complete and adopt at December 15th meeting
7. Miscellaneous Updates
8. Commissioner Reports/Updates
9. Adjourn

UPCOMING MEETINGS

November 9th	6:30 p.m. – City Council meeting
November 23rd	6:30 p.m. – City Council meeting
November 17th	5:30 p.m. – Parks & Recreation Commission meeting

NORWOOD YOUNG AMERICA
PARKS & RECREATION COMMISSION
SEPTEMBER 15, 2015 MINUTES

Present: Commissioners Jim Zellmann, Lori Trocke, Sharilyn Feltmann, Dorothy Bohnen, Julie Kuenzel, Community Education Rep. and Karen Hallquist, Planning Commission Rep., and Craig Heher, Council Liaison.
Absent: None.
Staff Present: Steve Helget, City Administrator.
Others Present: Terry Zellmann.

1. **Call to Order**
   DB called the meeting to order at 5:30 p.m.

2. **Adopt Agenda**
   Motion – KH/LT, all were in favor to approve the agenda with the addition of the Lions Building addition update.

3. **Approve Minutes of July 28, 2015 Meeting**
   Motion - JK/JZ, all were in favor to approve the July 28, 2015 minutes.

4. **Old Business**

   A. Young America Corporation Parting Gift

   The Commission reviewed and discussed a 2-dimensional drawing of what the German statute could look like presented by Feltmann. The Commission consented to continue to research the possibility of the statute.

   B. Willkommen Park – Old Town Buildings Forensic Evaluation Proposal

   The Commission reviewed the forensic report prepared by Encompass.

   C. Willkommen Park Restrooms Replacement

   SH reported the City Council at a recent 2016 Budget Workshop meeting discussed financing the new restrooms, and improvements to the Pavilion and Old Town Buildings in a single financing package.

   D. Lions Building Addition

   SH stated though other contractors were solicited only Shanahan Construction will be submitting a proposal for the Lions Building addition project.

5. **New Business**

6. **2015 Goals & Objective Update**

   SH provided an update.

7. **Miscellaneous Updates**

SH stated the City Council has included in the 2016 Preliminary Budget $10,000 for possible parks related capital improvements.

8. **Commissioner Reports/Updates**

SF stated she spoke with a family from Colorado during Stiftungsfest and the family stated we should be very proud of the celebration we have.

KH stated the Softball Booster Club painted a maroon stripe on the dugouts at the Sports Complex and also painted the shed.

9. **Adjournment**

Motion –LT/JK, all were in favor to adjourn the meeting at 6:33.

Respectfully submitted,

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Steve Helget, City Administrator