



Norwood Young America Parks and Recreation Commission
Tuesday, April 19, 2016 at 5:00 p.m.
Willkommen Memorial Park

AGENDA

- | | |
|---|---|
| Sharilyn Feltmann | 1. Call to Order |
| Lori Trocke | 2. Adoption of Agenda |
| Jim Zellmann | 3. Approve Minutes of March 15, 2016 meeting |
| Karla Hormann | 4. Old Business
A. Willkommen Memorial Park Old Town Buildings and Restrooms |
| Julie Kuenzel, School District Rep. | 5. New Business |
| JR Hoernemann Planning Comm. Rep. | 6. Miscellaneous Updates |
| Craig Heher Council Liaison, Chairperson | 7. Commissioner Reports/Updates |
| | 8. Adjourn |

UPCOMING MEETINGS

- | | |
|------------------------|---|
| April 25 th | 6:30 p.m. – City Council meeting |
| May 9 th | 6:30 p.m. – City Council meeting |
| May 17 th | 5:30 p.m. – Parks & Recreation Commission meeting |

**NORWOOD YOUNG AMERICA
PARKS & RECREATION COMMISSION
MARCH 15, 2016 MINUTES**

Present: Commissioners Jim Zellmann, Sharilyn Feltmann, Karla Hormann, and Craig Heher, Council Liaison.
Absent: Lori Trocke and Julie Kuenzel, Community Education Rep.
Staff Present: Steve Helget, City Administrator and Brent Aretz, Public Works Director.
Others Present: Charlie Storms.

1. Call to Order

CH called the meeting to order at 5:31 p.m.

2. Adopt Agenda

Motion – SF/JZ, all were in favor to approve the agenda.

3. Approve Minutes of February 16, 2016 Meeting

Motion - JZ/SF, all were in favor to approve the February 16, 2016 minutes.

4. Old Business

A. Outlot A, Preserve 3rd Addition

The Commission consented to tour Outlot A during its May 17th regular meeting.

B. Willkommen Memorial Park Restrooms and Old Town Buildings

The Commission agreed to meet at Willkommen Memorial Park during its April 19th meeting at 5:00 p.m. and if unable to meet due to inclement weather to meet on April 26th instead. Staff was directed to invite representatives of the Stiftungsfest Committee and the Young America Baseball team.

C. Willkommen Memorial Park Pavilion

SH reported he will be submitting a grant application to the Minnesota Historical Society by April 8th. The purpose of the grant is to get assistance to hire a consultant to conduct an evaluation of the Pavilion to determine its eligibility to be listed on the National Register of Historic Places.

SF questioned, once listed, if improvements/repairs could be made to the building. SH will research requirements.

D. Highway 212 Feasibility Study

SH reviewed the Feasibility Study being completed by Carver County between State Highway 25 and County Road 34. Part of the study to solicit comments from businesses and citizens. SH requested the Commission participate and appoint a member to represent them. The Commission consented to appoint KH and SF as the backup if needed.

E. 2016 Goals & Objectives

Discussion was held on the proposed statute. SH stated citizens he's spoken to have suggested ensuring the statute is something very nice and represent the community's heritage well. The Commission concurred. Charlie Storms shared that he has spent many hours to-date on this but will stop until the Commission determines exactly what it wants to do. Some discussion was held on a bronze statute. Charlie stated he's been working with someone who makes bronze sculptures and will contact them.

Some discussion was held on touring the parks.

5. New Business - None

6. Miscellaneous Updates - None

7. Commissioner Reports/Updates - None

8. Adjournment

Motion –JZ/KH, all were in favor to adjourn the meeting at 6:37.

Respectfully submitted,

Steve Helget, City Administrator