



**Norwood Young America Parks and Recreation Commission  
Tuesday, February 16, 2016 at 5:30 p.m.  
Oak Grove City Center ~ City Council Chambers, 310 Elm St. W.**

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Approve Minutes of January 19, 2016 meeting
4. Old Business
  - A. Outlot A, Preserve 3<sup>rd</sup> Addition
  - B. Willkommen Park Restrooms
  - C. Pavilion and Old Town Buildings
  - D. 2016 Goals & Objectives
5. New Business
6. Miscellaneous Updates
7. Commissioner Reports/Updates
8. Adjourn

Sharilyn  
Feltmann

Lori  
Trocke

Jim  
Zellmann

Karla  
Hormann

Julie  
Kuenzel,  
School  
District Rep.

Craig Heher  
Council  
Liaison,  
Chairperson

**UPCOMING MEETINGS**

- |                           |   |
|---------------------------|---|
| February 22 <sup>nd</sup> | 6:30 p.m. – City Council meeting                  |
| March 14 <sup>th</sup>    | 6:30 p.m. – City Council meeting                  |
| March 15 <sup>th</sup>    | 5:30 p.m. – Parks & Recreation Commission meeting |

**NORWOOD YOUNG AMERICA  
PARKS & RECREATION COMMISSION  
JANUARY 19, 2016 MINUTES**

**Present:** Commissioners Sharilyn Feltmann, Craig Heher, Council Liaison, Lori Trocke and Jim Zellmann, and Julie Kuenzel, Community Education Rep.

**Absent:** None.

**Staff Present:** Brent Aretz, Public Works Director.

**Others Present:** Brian Bergstrom, Short Elliott Hendrickson, and Charlie Storms.

**1. Call to Order**

CH called the meeting to order at 5:30 p.m.

**2. Adopt Agenda**

*Motion* – LT/JK, all were in favor to approve the agenda.

**3. Appoint Officers**

*Motion* – LT/JZ, all were in favor to appoint CH as chairperson, LT as vice-chairperson, and SH as secretary.

**3. Approve Minutes of December 15, 2015 Meeting**

*Motion* - JK/LT, all were in favor to approve the December 15, 2015 minutes.

**4. Old Business**

A. Pavilion and Old Town Buildings Assessment Report

Brian Bergmann, SEH was present to review his assessment and suggested improvements to the Pavilion and Old Town Buildings.

B. 2016 Goals & Objectives

The Commission reviewed the 2016 goals.

BA reported on price estimates for the following: Serenity Trail - \$15,000 - \$17,000; hockey rink lights, boards, and warming house - \$19,940; and Willkommen Park restrooms - \$40,000. Some discussion was held on the location of the new restrooms.

**5. New Business**

Charlie Storms provided an update on the metal German statute. The statute would be painted and 3-D. BA stated his Department would install the concrete base the statute would sit on. Charlie estimated the cost at \$4,500 for just the statute.

CH read Karen Hallquest's resignation from the Planning Commission and as its representative on the Parks & Recreation Commission.

BA stated the Bloom Ball league has requested the hockey rink lights be left on until 10:00 p.m. during their season.

Motion – JK/JZ, all were in favor to allow Hockey Rink lights to stay onto 10:00 p.m. during the Bloom Ball season.

**6. Miscellaneous Updates**

**7. Commissioner Reports/Updates**

CH provided an update of the Council activities.

**8. Adjournment**

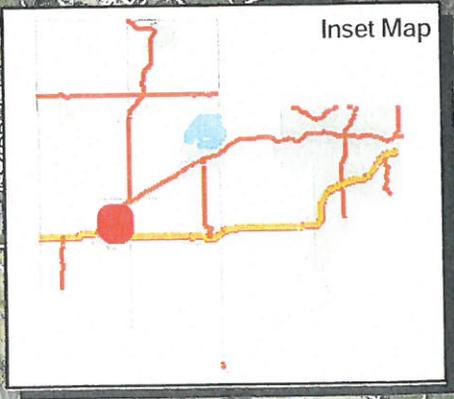
Motion –SF/LT, all were in favor to adjourn the meeting at 7:09.

Respectfully submitted,

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Steve Helget, City Administrator

586520890



## City Admin

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**Subject:** FW: tax forfeiture parcel

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**From:** Jay T. Squires [mailto:Jay.Squires@raswlaw.com]

**Sent:** Tuesday, February 02, 2016 2:02 PM

**To:** City Admin

**Subject:** tax forfeiture parcel

Steve, I have reviewed the documents you sent me relative to Outlot A, Preserve 3<sup>rd</sup> addition. This property was tax forfeited, and the legislature adopted special legislation allowing Carver County to transfer it to the City at below market value for public park and lake access purposes. You asked me, based on the special legislation and other pertinent tax forfeiture statutes, what timelines might apply to plan for and/or implement the public use.

As we discussed today, and as I think you already were aware of, you would normally have three years to use the property for the enumerated public use. However, the statute, Minn. Stat. 282.01, goes on to say that you do not "fail to use" the property if you at least have a formal plan in place for the public use, such as a land use plan, provision in the comp plan, or other formal plan. This provision indicates it applies for 15 years from the date of conveyance.

Reading the statute in its entirety, in your case you should adopt a formal plan within three years of conveyance, and implement the use within 15 years of conveyance. If you do not, the statute would give you two options: 1) pay the market value for the land, or 2) reconvey to the state.

I hope this answers your questions. Let me know if you have additional ones.

Jay

**PLEASE NOTE that effective January 1, 2016, our office has a new address:**

**Rupp, Anderson, Squires & Waldspurger, P.A.**  
**333 South Seventh Street, Suite 2800**  
**Minneapolis, MN 55402**

 **Rupp, Anderson, Squires  
& Waldspurger, P.A.**

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## **PARKS AND RECREATION COMMISSION GOALS**

Goal: Preserve 3<sup>rd</sup> Addition, Outlot A – develop a park/preserve plan

Goal: Research and develop plan for Pavilion and Old Town Buildings improvements and installation of new bathrooms at Willkommen Park

Goal: Review/evaluate community parks and recreation facilities needs

### Objectives:

1. Tour parks and evaluate need for certain parks and evaluate condition of existing playground equipment and needs for additional equipment.
2. Establish long-range improvement plan for parks and recreational facilities
3. Research repaving Serenity Trail
4. Review/update current Trails and Sidewalks Plan
5. Research South Park improvements (upgrade/replace Hockey Rink warming house, rink boards, and lighting)

Goal: Research and establish plan for Young America Corporation \$5,000 donation

Goal: Sports Complex – prepare for 2017 Men's State Amateur Baseball Tournament.

Goal: Dog Park – continue to consider establishing a park.