



Norwood Young America Parks and Recreation Commission
Tuesday, May 17, 2016 at 5:30 p.m.
Outlot A, Preserve 3rd Addition

AGENDA

- | | |
|--------------------------------------------------|--------------------------------------------------------------------------------------------|
| Sharilyn Feltmann | 1. Call to Order |
| Lori Trocke | 2. Adoption of Agenda |
| Jim Zellmann | 3. Approve Minutes of April 19, 2016 meeting |
| Karla Hormann | 4. Old Business |
| | A. Outlot A, Preserve 3 rd Addition Tour – meet on Shoreview Lane by barricades |
| | B. Willkommen Memorial Park Restrooms and Old Town Buildings |
| Julie Kuenzel, School District Rep. | 5. New Business |
| | A. Sidewalk Removal – 118 First Street NE |
| 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
APRIL 19, 2016 MINUTES**

Present: Commissioners Sharilyn Feltmann, Karla Hormann, Lori Trocke, Julie Kuenzel, Community Education Rep., JR Hoernemann, Planning Commission Rep., and Craig Heher, Council Liaison.

Absent: Jim Zellmann.

Staff Present: Steve Helget, City Administrator and Brent Aretz, Public Works Director.

Others Present: Terry Zellmann, Bruce Maschke, Paul Lano, Branden Stender, and Tom Sudheimer.

1. Call to Order

CH called the meeting to order at 5:07 p.m.

2. Adopt Agenda

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

3. Approve Minutes of March 15, 2016 Meeting

Motion - KH/SF, all were in favor to approve the March 15, 2016 minutes.

4. Old Business

A. Willkommen Memorial Park Restrooms and Old Town Buildings

The Commission met at Willkommen Memorial Park and discussed possible locations for the new restrooms. It was the consensus to place them in the same location as the previous restrooms. BA will contact an engineer and get a proposal for determining elevations and drainage. The group consented to take a trip to Hutchinson to look at their pre-fabricate park restrooms on April 27th.

The Commission also reviewed and discussed the Old Town Buildings. Discussion was held on having a mold mediation study completed. Possible contractors that have been utilized by others present were shared and the Commission directed staff to contact them to solicit proposals.

5. New Business - None

6. Miscellaneous Updates - None

7. Commissioner Reports/Updates - None

8. Adjournment

Motion –JK/KH, all were in favor to adjourn the meeting at 6:25.

Respectfully submitted,

Steve Helget, City Administrator