

SPECIAL BROOKLYN PARK CITY COUNCIL MEETING

Monday, April 15, 2019
7:00 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

CALL TO ORDER – Mayor Lunde

PRESENT: Mayor Jeffrey Lunde; Council Members, Susan Pha (arrived at 7:02 p.m.), Terry Parks, Mark Mata, Wynfred Russell, Lisa Jacobson and Tonja West-Hafner; City Manager Jay Stroebel; City Attorney Jim Thomson; Police Inspector Marcus Erickson and City Clerk Devin Montero.

ABSENT: None.

7.1 Partnership (Joint Powers) Agreement Between ISD 279 and the City in the Joint Development of Synthetic Turf, Lights and Dome/Support Building.

Recreation and Parks Director Jody Yungers briefed the Council on the Partnership Joint Powers Agreement between ISD 279 and the City in the joint development of synthetic turf, lights and dome/support building.

The following individuals addressed the Council:

1. Chris Frazier, Park Center student. In support of the dome.
2. Brody Ping, Park Center student. In support of the dome
3. Jackie Wanstad, 10381 Yates Drive. In support of the dome.
4. Chloe Cink, Park Center student. In support of the dome.
5. Domonic Fees, Park Center student. In support of the dome.
6. Omari Slaughter, Park Center student. In support of the dome.
7. David Epding, 9228 Woodhall Bay. In support of the dome.
8. Cathy Epding, 9228 Woodhall Bay. In support of the dome.
9. Christopher Crompton, Park Center Soccer Coach. In support of the dome.
10. Tonya Simons, Osseo Area School District 279 Board Member. Thanked the Council for evaluating the options for the great partnerships. Appreciated the Council taking the time listening to the students and staff. Stated that at the public open house there were many community members that were very excited about it too. Excited about the opportunity it presents for the youth across the entire city and the opportunity beyond the school district boundaries. She looked forward to the Council action tonight as well as the School Board's action tomorrow night.
11. Bob Jackson. In support of the dome.

7.1 MOTION LUNDE, SECOND JACOBSON TO DIRECT STAFF TO ADVANCE IN A PARTNERSHIP (JOINT POWERS AGREEMENT) WITH INDEPENDENT SCHOOL DISTRICT 279 FOR \$3,461,275 TO BE FUNDED OUT OF THE PARK BOND PROJECT FUND. MOTION PASSED UNANIMOUSLY.

7.1 MOTION LUNDE, SECOND WEST-HAFNER TO WAIVE THE READING AND ADOPT RESOLUTION #2019-60 TO APPROPRIATE PARK BOND PROJECT FUNDS FOR APPROXIMATELY \$35,000 (50% OF \$70,000) FOR ARCHITECT FEES TO ADVANCE DESIGN DEVELOPMENT FOR A DOME SUPPORT BUILDING. MOTION PASSED

UNANIMOUSLY.

ADJOURNMENT – With consensus of the Council, Mayor Lunde adjourned the meeting at 8:11 p.m.

JEFFREY JONEAL LUNDE, MAYOR

DEVIN MONTERO, CITY CLERK