

Wednesday, July 20 , 2022
Recreation & Parks Advisory Commission
Minutes

- 1. CALL TO ORDER/ROLL CALL - The Recreation & Parks Advisory Commission meeting was held during the annual bus tour of specified parks and was called to order by Chairperson, Mark Nolen at 5:44 P.M.**

Commission Members present:

Mark Nolen, At-large (Chair)
Christy Sandberg, (Vice-Chair)
Latrina Caldwell, At-large
Monica Dillenburg, Central
Dwain Erickson, West
Joe Gomez, At-large
Johnny Hoang, At-large
Deborah Lande, Central
Miriam Osammor, East
Jane Wilson, West
Kellina Quigley, At-large

Terry Parks City Council Liaison

Commission Members absent:

Maggie Borer, At-large
James Turnham, City Planning Liaison

Brooklyn Park Staff present:

Brad Tullberg, Director of Recreation and Parks
LaTonia Green, Director of Finance
Dan Ruiz, Director of Operation and Maintenance
Marcus Hill, Manager, Facilities and Parks
Greg Hoag, Parks and Buildings Manager, Operations and Maintenance
Jeanine Machan, Program Assistant III

- 2. OPEN FORUM-PUBLIC COMMENT AND RESPONSE**
NA

- 3. APPROVAL OF July 20, 2022 AGENDA**

A Motion was made to Approve the July 20, 2022 agenda by Commissioner Dillenberg and second by, Commissioner Hoang.
Motion unanimously approved.

- 4. APPROVAL OF MINUTES FROM June 15, 2022 MEETING**

A Motion was made to Approve the June 15, 2022 minutes by Commissioner Wilson and second by, Commissioner Lande.
Motion unanimously approved.

- 5. ACTION ITEMS**
N/A

- 6. GENERAL INFORMATION - PRESENTATIONS**

The following parks were designated to tour: Oak Grove, Hartkopf, Lakeland, Norwood, River and Central. Due to timing River and Central were not toured.

At the Oak Grove Park staff and commission members conducted an amplified sound test using the speaker that is furnished to anyone who pays for a rental and requests amplified sound at Oak Grove Park. Oak Grove Park is the only park in the park system that allows for amplified sound.

At Hartkopf, Lakeland and Norwood staff and commissioners disembarked to view the park improvements made to the grounds and facilities such as walking paths and lighting, new buildings, community gardens, courts and playground nature play areas under the 2018 Park Bond Referendum.

7. OLD BUSINESS

Director Tullberg announced the approval of plans for the Noble Sports Park Hometown Ballfield by City Council at the July 11, 2022 meeting.

8. WRITTEN REPORTS - No comments or questions

1. PROGRAM AND EVENTS UPDATE
2. PARK PROJECTS UPDATE
3. 2022 RPAC AREA OF EMPHASIS REPORT
4. DIRECTORS REPORT

9. VERBAL REPORTS AND ANNOUNCEMENTS

1. KEY TOPICS FOR DISCUSSION AT THE NEXT RPAC MEETING

No Meeting in August

Next Meeting September 21, 2022

2. KEY DATES FOR FUTURE MEETINGS/EVENTS

Joint City Council and Commissions Meeting – August 1, 2022

10. ADJOURNMENT

A Motion was made by Commissioner Erickson to close the meeting, second by Commissioner Dillenberg

Motion unanimously approved.

Adjourned by Chairperson Nolen was at 8:03 P.M.

Submitted respectfully,
Jeanine Machan
Secretary