Wednesday, February 15, 2023 Recreation & Parks Advisory Commission Minutes

1. CALL TO ORDER/ROLL CALL - The Recreation & Parks Advisory Commission meeting was held at the Community Activity Center and was called to order by Chairperson Nolen at 6:00 P.M.

Commission Members present:

Mark Nolen, At-large (Chair)
Dwain Erickson, West (Vice Chair)
Maggie Borer, At-large
Latrina Caldwell, At-large
Joe Gomez, At-large
Christy Sandberg,
Kellina Quigley, At-large

Councilmember XP Lee

Commission Members absent:

Monica Dillenburg, Central Johnny Hoang, At-large Deborah Lande, Central Miriam Osammor, East James Turnham, City Planning Liaison

Brooklyn Park Staff present:

Brad Tullberg, Director of Recreation and Parks Greg Hoag, Parks and Buildings Manager, Operations and Maintenance Pam McBride, Manager Youth Services

2. OPEN FORUM-PUBLIC COMMENT AND RESPONSE NA

3. APPROVAL OF AGENDA

A Motion was made to Approve the February 15, 2023 agenda by Commissioner Erickson and second by, Commissioner Quigley.

Motion unanimously approved.

4. APPROVAL OF MINUTES

A Motion was made to Approve the January 18, 2023 minutes by Commissioner Erickson and second by, Commissioner Caldwell.

Commissioner Sandberg abstained. Motion approved.

5. ACTION ITEMS

N/A

6. GENERAL INFORMATION - PRESENTATIONS

Director Tullberg introduced Pam McBride, Manager of the Youth Services Division. Manager McBride gave an overview presentation on the work conducted in 2022 and a look forward to 2023. (PowerPoint presentation is attached.) Highlights included:

- Staff updates
- Youth Services Framework Assessment
- Youth Services Division programming for ages up through 24
- Re-Imagining Public Safety

- Partnership between the Brooklyn Park Police Department and the Youth Services Division
- Brooklyn Park Youth Outreach Team

Comments and Questions

- Commissioner Gomez asked how the basketball camps were structured? Manager McBride stated that it was structured based on skill development with instruction provided by an outside contractor.
- Commissioner Gomez asked how many participants attended the basketball camps?
 Manager McBride stated that the last one had 52 participants.
- Commissioner Gomez asked if staff was considering putting together a team league?
 Manager McBride stated the city has a partnership with the BPAA that does have league structure.
- Commissioner Gomez asked if staff was considering any other sports? Manager McBride stated that the city has offered flag football at the dome, in the summer there is soccer camp and also golf camp at Edinburgh.
- Director Tullberg stated that three years ago staff tried to work with Brooklyn Bridge Alliance
 for Youth to create a program that would encourage young adults to come back and work with
 younger youth as mentors in sports and host an after school youth sports initiative for those
 unable to participate in traveling leagues. The focus would be on replacing the middle school
 sports programs that were eliminated several years back.
- Commissioner Gomez highlighted a wrestling program in Coon Rapids that has been successful engaging high school students to coach K-5 athletes.

7. OLD BUSINESS

7.1 RFCA JANUARY 30, 2023 Authorize Recreation and Parks Director to Enter into Lease Agreement with the State of Minnesota Department of Military Affairs for Shared Use of Brooklyn Park Armory Facilities

No Comment/Questions

8. WRITTEN REPORTS

- 1. PROGRAM AND EVENTS UPDATE
 - Manager McBride reported that staff have applied for a grant through Bloomberg Philanthropies
- 2. PARK PROJECTS UPDATE
- 3. 2022 RPAC AREA OF EMPHASIS REPORT
- 4. DIRECTORS REPORT

Director Tullberg highlighted the Brooklyn D'Amico report.

- Councilmember Lee asked how much staff was working with the Northwest Tourism. Director Tullberg stated that the group has been reestablished. The manager of D'Amico is working with the group to promote Edinburgh as a venue for weddings, but that the one seat on the NW Tourism board is currently held by Mississippi Gardens.
- Director Tullberg noted the change in venue for the Farmers Market to the North Hennepin Community College parking lot on West Broadway.

9. DISCUSSION ITEMS

- 1. OPEN FORUM QUESTION AND ANSWERS
 - Director Tullberg mentioned at the last City Council meeting adding a new position in the city called Violence Prevention Coordinator.

10. VERBAL REPORTS AND ANNOUNCEMENTS

1. CITY COUNCIL UPDATE

Councilmember Lee stated actions from City Council include:

- Rainbow Tree contract for EAB treatments.
- Approval of the off-street trail on Zane from Brooklyn Blvd to 63rd Ave.

• ARP dollars are being reviewed.

2. CITY PLANNING COMMISSION UPDATES

No report

3. KEY TOPICS FOR DISCUSSION AT THE NEXT RPAC MEETINGS

March 15th: Facilities Update by Manager Hill

April 19th: Recreation Programming by Manager Gillard

May 17th: Tour of Operations and Maintenance by Manager Hoag

- 4. KEY DATES FOR FUTURE MEETINGS/EVENTS
 - Combined April 6th City Council and Commissioner Orientation

11. ADJOURNMENT

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

Motion unanimously approved.

Adjourned by Chairperson Nolen.

Submitted respectfully, Jeanine Machan Secretary