

SPECIAL BROOKLYN PARK CITY COUNCIL MEETING

Monday, August 7, 2023
6:08 p.m., Gardenview Room

Community Activity Center
5600 85th Avenue North

CALL TO ORDER – Mayor Hollies Winston

PRESENT: Mayor Hollies Winston; Council Members Xp Lee, Boyd Morson, Maria Tran, Nichole Klonowski, City Manager Jay Stroebel; Assistant City Manager Dr. Angel Smith Community Engagement Manager Josie Shardlow; Program Assistant Katrina Doshier, Strategic Management Coordinator Zach Kramka, Assistant Finance Director Dolly Lee, Community Development Director, Kim Berggren, Recreation and Parks Director Brad Tullberg, Fire Chief Conway, Police Chief Mark Bruley; Operations and Maintenance Director Dan Ruiz; Planning Director Paul Mogush, REDI Manager Dr. Marcellus Davis, and City Clerk Devin Montero. Community Engagement Liaison Tran Pham; Neighborhood Relations Specialist Shanna Woods

ABSENT: Council Member Christian Eriksen (excused)

ALSO PRESENT:

Budget Advisory Commission: Chair Teshite Wako, Vice Chair Akeem Adenji; Commissioners: William Petty, Nahoshon Mobisa, Henry Blake, and Ang Thach

Charter Commission: Chair Dennis Secara; Staff Liaison Devin Montero.

Community Long-range Improvement Commission: Chair Brenda Reeves, Vice Chair Tekoa Cochran; Staff Liaison Dan Ruiz.

Human Rights Commission: Chair Dr. Aja King, Vice Mark Hostetler, Staff Liaison Dr. Marcellus Davis.

Planning Commission: Chair Liam Cavin, Vice Chair Kathy Fraser, Mitch Robinson.

Recreation and Parks Advisory Commission: Chair Mark Nolen, Vice-Chair Dwain Erickson Judy Purcell, Taylor Murray, Kellina Quigley, Terry Parks, Youth Commissioners Aria Reickard Klarissa Yu and Staff Liaison Brad Tullberg.

NW Suburbs Cable Communications/Watershed Commission

B. GENERAL INFORMATION

B.1 Commission Recognition Dinner

At 5:45 p.m. the Council, Commissioners, and staff Liaisons had dinner.

At 6:08 p.m., Mayor Winston welcomed the Commissioners for their time and efforts on being on Commissions. He introduced each Commission. The Council Members also provided comments and thanked the Commissioners.

At 6:08 p.m., City Manager Stroebel thanked the Commissioners for their great work and

provided provided the agenda for the meeting. Dinner and conversations, Commission Photos, Commission Updates, and table conversations and reporting out on their discussions. The discussions would be held on the city's future projects.

At 6:15 p.m. the Commissioners took a group photo outside the Community Activity Center garden area.

At 6:33 p.m. the Commissioners and staff returned to the Gardenview Room to continue the Joint Council Commission meeting.

At 6:35 p.m. City Manager Strobel stated the Commissions would give an update on their activities from the last year and 2023 initiatives.

1. **Budget Advisory Commission.** Chair Teshite Wako, gave the following Commission update:
 - Highlights from last year:
 - 2023 Initiatives
2. **Charter Commission.** Chair Secara gave the following Commission update:
 - Highlights from last year
 - 2023 Initiatives
3. **Community Long-range Improvement Commission.** Chair Brenda Reeves gave the following Commission update.
 - Highlights from last year:
 - 2023 Initiatives
4. **Human Rights Commission.** Chair Dr. Aja King gave the following Commission update:
 - Highlights from last year:
 - 2023 Initiatives
 - Additional Work
5. **Planning Commission.** Chair Liam Cavin gave the following Commission update:
 - Highlights from last year:
 - 2023 Initiatives
6. **Recreation and Parks Advisory Commission.** Chair Mark Nolen gave the following Commission update:
 - 2022 RPAC Accomplishments
 - 2023 RPAC Work Priorities
7. **Watershed and Cable Commissions**-No presentation.

At 7:10 p.m. City Manager Stroebel briefed on the Big Ticket projects and stated Fire Chief Conway and Recreation and Parks Director Brad Tullberg would give an overview on the Big Ticket projects with Project Description, Preliminary Timeline and expected costs.

Fire Chief Conway gave an overview on the Fire Department Central Fire Station, East, West and North Stations.

Recreation and Parks Director Brad Tullberg gave an overview on the Community Activity Center improvements, Senior Center, Youth and Teen Center, Trails and Wayfinding.

City Manager Strobel gave an overview on the Wate Tower and Watermain Extension, 252 Freeway Conversion, BLRT/West Broadway, Oak Grove Station Area, Water Quality-PFAS and

Softening, Enterprise Resource Planning, Wage Comparison Study, Emerald Ash Borer, Potential Timing of the Projects, Timeline for Current Bonds, Initial Decisions on the Central Fire, Community Activity Center, and Senior Center.

At 7:39 p.m. after the presentations, table discussions were held facilitated by the staff liaisons. The questions asked to the Commissioners and Council were:

- *What stood out to you from the presentation?*
- *What information surprised you?*
- *What questions do you have about what you heard?*
- *How do these projects connect with the topic areas your commission covers and the conversations your commission has been having?*
- *What do you think the Council should keep in mind as they make decisions on these large projects?*

At 8:08 p.m. the table discussions were completed.

At 8:10 p.m. City Manager Stroebel and Mayor Winston thanked everyone for participating.

Community Engagement Manager Shardlow stated she would take the results of the conversations and prepare a report and would be shared with the council and commissions.

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

HOLLIES WINSTON, MAYOR

DEVIN MONTERO, CITY CLERK