

**Wednesday, February 19, 2025**  
**Recreation & Parks Advisory Commission**  
**Minutes**

- 1. CALL TO ORDER/ROLL CALL - The Recreation & Parks Advisory Commission meeting was held at the Community Activity Center in Grand Room 1 and was called to order by Chairperson Purcell at 6:02 PM**

**Commission Members present:**

Judy Purcell Chairperson  
Joshua Uloth Vicechair  
Emily Arias, At-large  
Doug Crandall, At-large  
Dwain Erickson, West  
Taylor Murray, East  
Miriam Osammor, East  
Terry Parks, At-large  
Kellina Quigley, At-large  
Jenkins Vangehn, Central

Aria Reickard, Youth Liaison  
Klarissa Yu, Youth Liaison

Councilmember Page

**Absent:**

Latrina Caldwell, At-large  
Mercy Matthews, West  
Miriam Osammor, East  
Jenkins Vangehn, Central

**Brooklyn Park Staff present:**

Brad Tullberg, Director of Recreation and Parks  
Greg Hoag, Parks and Buildings Maintenance Manager  
Jeanine Machan, Administrative Assistant

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

N/A

- 3. APPROVAL OF AGENDA**

**A Motion was made to move agenda item 6.1 before 5.1 by Commissioner Parks and second by Commissioner Uloth.**

**Motion unanimously approved.**

- 4. APPROVAL OF MINUTES**

**A Motion was made to Approve January 15, 2025 minutes by Commissioner Uloth and second by Commissioner Crandall**

**Motion unanimously approved.**

- 6. GENERAL INFORMATION - PRESENTATIONS**

**6.1 JASON TOLLETTE MANAGER OF THE TAVERN AT EDINBURGH**

Director Tullberg introduced Jason Tollette, Manager of The Tavern at Edinburgh. Mr. Tollette provided a report on the new restaurant at Edinburgh, USA. He introduced Kevin Aho, Executive Chef of the restaurant and Rosann Maxey, Edinburgh USA Clubhouse Supervisor.

A draft of the purposed menu was distributed and discussed.

- 5. ACTION ITEMS**

## 5.1 WORK PLAN CALENDAR

Director Tullberg provided the list of priorities decided upon by the Commission at the January meeting. Commissioners determined what month each priority would be discussed at the monthly RPAC meeting throughout the remaining year

It was decided the CAC update would be a monthly verbal report.

It was decided that the Zanewood redevelopment update would be a monthly verbal report starting in May. See attached monthly schedule 4.0A

**A Motion was made to approve the RPAC Monthly Calendar by Commissioner Uloth and second by Commissioner Murray.  
Motion unanimously approved.**

## 7. OLD BUSINESS

7.1 4.6 APPROVE EDINBURGH EQUIPMENT PURCHASE – CC 1/27/25

7.2 4.8 HENNEPIN YOUTH ACTIVITIES GRANT ACCEPTANCE – CC 1/27/25

7.3 4.9 THIELEN FOUNDATION DONATION ACCEPTANCE – CC 1/27/25

Director Tullberg provided a recap of what was in the packet.

## 8. WRITTEN REPORTS

8.1 PROGRAM AND EVENTS UPDATE

8.2 PARK PROJECTS UPDATE

8.3 DIRECTORS REPORT

## 9. DISCUSSION ITEMS

N/A

## 10. VERBAL REPORTS AND ANNOUNCEMENTS

10.1 CITY COUNCIL UPDATE – Councilmember Page

Councilmember Page has attended other Commission meetings.

Councilmember Page would like to thank the people that have applied for Commissions

There has been very positive feedback on the Way Finding signage that has been installed around the city.

The City Council would like residents to frequent businesses in Brooklyn Park.

10.2 CITY HALL ENHANCEMENT TASK FORCE – Commissioner Erickson

Commissioner Erickson gave a final report.

10.3 KEY TOPICS FOR DISCUSSION AT THE NEXT RPAC MEETING

- March 19 – O&M and SEA PARK (SIGNATURE EVENT PARK)
- April 16 - SPECIAL USE FACILITIES and COMMUNITY HEALTH RESOURCES

10.4 KEY DATES FOR FUTURE MEETINGS/EVENTS

- MARCH 10 – CHAIRPERSON PRESENTATION TO CITY COUNCIL
- APRIL 2, 2025 CITY LED COMMISSIONERS' ORIENTATION

## 11. ADJOURNMENT

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

**Motion unanimously approved.**

**Adjourned by Chairperson Purcell at 7:42 PM**

Submitted respectfully,

Jeanine Machan

Secretary

**Attachments:**

**4.0A RPAC Monthly Schedule**