

MEETING AGENDA  
HOPKINS PARK BOARD  
February 25, 2019

- I. CALL TO ORDER – 6:30 P.M.
- II. ROLL CALL
- III. APPROVAL OF MINUTES FOR January 14, 2019 Park Board Meeting

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

IV. BUSINESS

- A. Hopkins Athletic Field Use Fees – Proposed 2019 revisions
- B. Downtown Park Rehab Project – Discuss timing/scope/preliminary cost breakdown & public outreach
- C. Park Board Work Plan – Discuss proposed 2019 work plan
- D. Splash Pad new feature
- E. Burnes Park historical recognition plaque
- F. Upcoming Park projects & currently available funding, including: 2020 projects - Shady Oak Beach picnic shelter, Valley Park picnic shelters, Cottageville Park, Phase III; and 2021 project – Central Park Improvements
- G. Other topics of interest.

Park Area Assignment Report

Kyle K: Cottageville Park, Oakes Park, Hiawatha Oaks Preserve

Emma F.: Maetzold Field, Elmo Park, Hilltop Park, Minnehaha Creek Preserve

Caroline R: Central Park, Downtown Park, Shady Oak Beach

Mohamed W: Buffer Park, Park Valley Playground, Valley Park, Steiner Park Preserve

Laura S: Burnes Park, Harley Hopkins Park, Interlachen Park

Park Board member terms:

Laura Santiago: remaining term expires 6/30/2019  
Mohamed Warsame: remaining term, expires 6/30/2020  
Kyle Kaczmarek: remaining term, expires 6/30/2019  
Caroline Rinker: second term, expires 6/30/2019  
Emma Figgins: remaining term, expires 6/30/2020

V. NEXT SCHEDULED MEETING

The next scheduled regular Park Board Meeting is March 25, 2019 – **at the Fire Station, 101 17<sup>th</sup> Ave S.**

VI. ADJOURNMENT \_\_\_\_\_

CITY OF HOPKINS  
PARK BOARD MEETING MINUTES  
January 14, 2019

A regular meeting of the Hopkins Park Board was held on January 14, 2019 at the Fire Station.

I. CALL TO ORDER

Kyle Kaczmarek, Park Board Vice-Chair called the meeting to order at 6:38 pm.

II. ROLL CALL

Present were Park Board members Emma Figgins, Kyle Kaczmarek and Mohamed Warsame. Laura Santiago arrived at 6:45 pm. Absent was Caroline Rinker. Also present was Steve Stadler, PW Director/Park Board City staff liaison.

III. APPROVAL OF MINUTES

Minutes for the December 17, 2018 Park Board Meeting:

Emma Figgins made a motion to approve the minutes, seconded by Mohamed Warsame. **The motion passed with a 3-0 vote.**

IV. BUSINESS

A. Downtown Park Rehab Project – Concept Design presentation:

City consulting landscape engineer Roland Aberg, Hart-Howerton, presented concept plans and images to show potential rehabilitation options for the city's only downtown urban park. Park elements presented and discussed included: trees, plant materials; benches; park boundary areas; park entrances from the avenues; lighting; a four season presence, celebrations, events; a toddler play area; lighted wind sculptures; and bandshell backside panels upgrade. There was mention made of the need to acceptably transition from the current memorial benches. There was discussion regarding the adjacent city parking lot 300 and the possibility of a future redevelopment of this parking lot into residential units related to the ArtsSpace downtown initiative – it was added that the ArtsSpace initiative is in the very early stages with much more consideration/discussions needed on options and even whether or not it will proceed. Also, it was mentioned that the Farmer's Market site may move from parking lot 300 to the Artery area at some point in the future. Stadler mentioned that the Board needs to carefully consider what projects will be funded in the near future, especially given the current uncertainty of park dedication fee revenues. This project and the others in the current 5-year CIP will be discussed further at the February meeting. The Park Board was very supportive of the ideas presented for upgrading the function and appearance of Downtown Park.

B. "Gateway Park" concept and funding:

Roland Aberg also presented concept level sketches and images of a potential new park area on the HCRRA property at the NW corner area of the 6<sup>th</sup> Ave/Mainstreet intersection. This area is currently just an old asphalt paved area with some upgrades on the adjacent townhome development site. Roland presented a plan that would transform this area into a community gathering/walkway area with Hopkins history depicted on sign panels integral with a border fence, other distinctive upgrades and additional plantings. There were features, including Mainstreet bumpouts, which would create a gateway appearance on Mainstreet for those headed west into the downtown area. Discussion included the possibility of outside funding via civic organizations, historical society and/or possibly grants. Stadler stated that an HCRRA permit would be required to improve this area but did not expect any difficulty in obtaining a permit. This new potential project will be considered further at the February meeting.

C. Upcoming Park projects

This agenda item includes 2019 – 2023 projects and it was deferred to the February meeting.

D. Other topics of interest

Stadler mentioned that an email had been received from an inquiring Bellgrove neighborhood resident about a possible park being built in the neighborhood. There has been no request made to the city in regards to creating a new park in one of the associations outlots.

E. Park Area Assignment Report

- Kyle Kaczmarek: Nothing to Report (NTR)
- Emma Figgins: NTR
- Caroline Rinker: Absent.
- Mohamed Warsame: NTR
- Laura Santiago: NTR

V. NEXT SCHEDULED MEETING:

The next regular Park Board Meeting is 6:30 pm on Monday, February 25, 2019 and held at the Fire Station, 101 17<sup>th</sup> Ave S.

VI. ADJOURNMENT

Emma Figgins moved to adjourn the meeting, seconded by Laura Santiago. **The motion passed 4-0.** The meeting adjourned at 8:15 p.m.

Attest: \_\_\_\_\_

\_\_\_\_\_, Chairperson



## Board/Commission:

### 2019 Annual Work Plan Proposal

Initiative	<input type="checkbox"/> New Initiative <input checked="" type="checkbox"/> Continued Initiative <input type="checkbox"/> On-Going Initiative	Target Completion Date	Budget Required	Project Lead(s)	Staff Support Required	Council Approval
Downtown Park Improvement project – develop a scope/budget		July 2020	TBD	Steve Stadler		
<p><b>Progress Report:</b> This project is currently planned for year 2020 but Park Improvement Fund revenue uncertainty with the Cold Storage Redevelopment project delay means year 2021 is more realistic. Some initial concept ideas have been developed and associated costs as a starting point. Significant downtown area public outreach will be needed to develop/refine the project scope and budget.</p>						

Initiative	<input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> On-Going Initiative	Target Completion Date	Budget Required	Project Lead(s)	Staff Support Required	Council Approval
Develop realistic 2020-2024 Capital Improvement Plan		June 2019	N/A	Steve Stadler		
<p><b>Progress Report:</b> The 2020-2024 CIP: consider projects assuming only the franchise fee annual revenue for years 2019 and 2020 + additional improvement projects identified if additional funding becomes available via Cold Storage Redevelopment and/or other projects triggering Park Dedication fee revenue.</p>						

**Board/Commission:**

**2019 Annual Work Plan Proposal**

Initiative	<input type="checkbox"/> New Initiative <input checked="" type="checkbox"/> Continued Initiative <input type="checkbox"/> On-Going Initiative	Target Completion Date	Budget Required	Project Lead(s)	Staff Support Required	Council Approval
Central Park Improvement Project		TBD	TBD			
<p><b>Progress Report:</b> Project currently in CIP for year 2021 but is on hold due to uncertainty of Park Improvement Fund revenues beyond annual Franchise Fees. Concept planning and preliminary cost estimates are completed.</p>						

Initiative	<input type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> On-Going Initiative	Target Completion Date	Budget Required	Project Lead(s)	Staff Support Required	Council Approval
<p><b>Progress Report:</b></p>						

**Board/Commission:**

**2019 Annual Work Plan Proposal**

**Ongoing Responsibilities**


**Other Work Plan Ideas Considered for Current Year or Future Years**


**Staff Comments:**

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**Council Comments:**

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# VORTEX SPRAY CANNON

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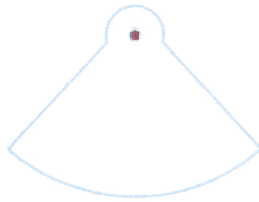
VOR 0201

## PRODUCTS HIGHLIGHTS

- Intuitive 360° rotation with no pinch point for interactive play
- Rotates right or left and shifts up and down for added play value



Scale



Spray Zone  
240.00 X 312.00 in  
609.60 X 792.48 cm



## DETAILS

### COLORS

Vortex Color Choices

### INLETS

1

### SOLUTIONS TYPES

Splashpad®

### PHYSICAL DIMENSIONS (L/W/H)

14.00 X 19.00 X 40.00 in

35.56 X 48.26 X 101.60 cm

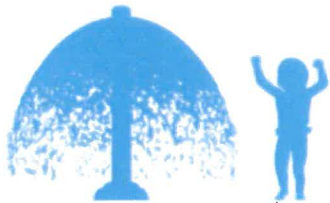


# AQUA DOME N°1

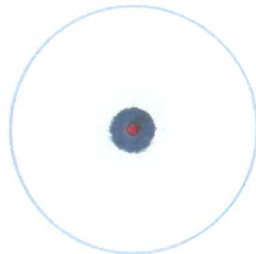
VOR 0555

## PRODUCTS HIGHLIGHTS

- Mesmerizing laminar bell shaped water effect
- Encourages different types of game playing



Scale



Spray Zone  
144.00 X 144.00 in  
365.76 X 365.76 cm



## DETAILS

### COLORS

Vortex Color Choices

### INLETS

1

### SOLUTIONS TYPES

Splashpad®

### PHYSICAL DIMENSIONS (L/W/H)

14.00 X 14.00 X 45.00 in  
35.56 X 35.56 X 114.30 cm

# TOT TWISTER

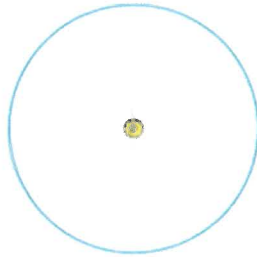
VOR 7030

## PRODUCTS HIGHLIGHTS

- Rotates with 360° rotation with no pinch point for interactive play
- Helps develop motor skills



Scale



Spray Zone  
144.00 X 144.00 in  
365.76 X 365.76 cm

## DETAILS .....

**COLORS**  
Vortex Color Choices

**INLETS**  
1

**SOLUTIONS TYPES**  
Splashpad®

**PHYSICAL DIMENSIONS (L/W/H)**  
13.00 X 13.00 X 27.00 in  
33.02 X 33.02 X 68.58 cm

To: The Hopkins Historical Society Board of Directors

From: The Burnes Plaque Committee: Chair Mary Raabe, Shel Berg, Bob Miller and Matthew Miller

February 7, 2019

Subject: Catherine Burnes and George Burnes Plaque

The Burnes Plaque Committee has completed the design and layout portion of the Burnes plaque, a copy of which is included in this report. We are submitting the plans for final review of the board.

Our committee of four, Mary Raabe, Shel Berg, Bob Miller and Matthew Miller met 4 times in a formal setting and exchanged a number of e-mails over the last 3 months. We made every attempt to create a plaque that was accurate, historically significant, informative and of genuine interest to Burnes Park visitors.

The committee chose Wrap City Graphics in Hopkins to design the plaque according to our specifications and copy. We selected Wrap City based on a recommendation from The St. Louis Park Historical Society. Wrap City designed two bronze plaques for St. Louis Park - one for the Walker Building and one the St. Louis Park Depot. The committee was pleased with the look of both plaques.

The old adage "You don't know until you see it" surely applied in all our planning. Our final revisions required an additional design time of 2 hours, raising the bill from \$1630 to a final bill \$1790. The committee apologizes for the additional cost, but these new charges seemed to be unavoidable.

Our next step is to present the final draft of the plaque to the Parks and Rec Department, the City Manager and the Council for their approval.

The City has agreed to install the plaque for us. We are looking at the west wall of the brick restroom by the splash pool, just to the left as you enter.

The plaque will be cast in bronze and the size is 12.5 by 20 inches.

The committee wishes to thank the Hopkins Historical Society Board of Directors for its ongoing support and we sincerely hope the board is pleased with our work.

Respectfully submitted,

Mary Raabe, Chair  
Burnes Park Plaque Committee.

## George McCoy Burnes

1825 – 1874

In recognition of George Burnes and his daughter Dr. Catherine Burnes whose progressive ideas, innovative thinking and generosity set a standard for growth and vitality for all families in Hopkins.



- Came to Hopkins in 1855. Shared innovative agricultural practices with other area farmers.
- Brought first grain thresher to Hopkins.
- Donated land for first Hopkins school.
- Encouraged expansion of the arts.

- Brought first piano to Hopkins for all to enjoy.
- Promoted gender equality and higher education for women.

A man ahead of his time.

“Women are the civilizers of society.”  
George McCoy Burnes

## Dr. Catherine Amelia Burnes

1849 - 1932



- Conquered social, gender and educational barriers placed before women of the 19th Century.
- Received two degrees from the University of Minnesota: Bachelor of Science in 1879 and a Medical Degree in 1886.
- First female to graduate with a medical degree from the University of Minnesota.

- First and only physician to serve Hopkins from 1886 to 1892, continuing to serve until 1917.
- Appointed Hopkins Public Health Officer in 1902.
- Recognized by the Minnesota State Health Department for properly diagnosing and containing scarlet fever during the 1902 Hopkins epidemic.
- Provided free services to all those who could not pay.

Placed in honor of the Burnes family by the Hopkins Historical Society.

[www.hopkinshistory.org](http://www.hopkinshistory.org)