

**HOPKINS PARK BOARD
REGULAR MEETING PROCEEDINGS
SEPTEMBER 26, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins Park Board was held on Monday, September 26 at 6:30 p.m. in the Council Chambers at City Hall, 1010 1st Street South.

Chair Meg Slindee called the meeting to order with Commissioners Miller, Jefferson, Stiele, Waitz, and Hanneman. Staff present included Management Analyst Imihy.

ADOPT AGENDA

Motion by Stiele. Second by Hanneman.

Motion to Adopt the Agenda.

Ayes: All.

Nays: None. Motion carried.

No public comment.

CONSENT AGENDA

Motion by Waitz. Second by Stiele.

Motion to Approve the Consent Agenda.

1. Minutes of the August 22, 2022 Park Board

Ayes: All.

Nays: None. Motion carried.

GENERAL BUSINESS

Adopt-a-Park Presentation

Solid Waste coordinator Pam Hove spoke to the board about the Adopt-a-Park program that she oversees, giving them general information. She spoke about requirements, available supplies, and answered board member questions. Board members discussed tasks they could take over from the program and potential opportunities. Imihy suggested this program be added to the work plan for 2023 and Pam can check in with current adopters. Outreach from the board will be set for spring 2023.

Review Proposed Capital Improvement Projects

Imihy reviewed items on the Capital Improvement Project, including improving courts at Oakes Park and Cottageville Park. She explained some items might need to be pushed out to 2024 after reviewing the parks system master plan. She explained where some funding comes from and went over other items on the capital improvement project

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Kristin Hanneman: Buffer, Central: Nothing at Buffer. Had a suggestion Buffer should be the community garden site. Central had busy pickleball courts and nothing broken on the playground.

Anna Pohmer: Burnes, Hilltop: Imihy noted the slide for Burnes is on order.

Dre Jefferson: Cottageville, Park Valley: N/A

Emily Waitz: Minnehaha Creek Preserve, Valley: No Valley updates. At Minnehaha Creek Preserve, Public Works put more visible posts out where there was potential danger over a drainage pipe. At Interlachen Park there were people playing.

Matthew Miller: Oakes, Hiawatha Oakes Preserve: At Oakes Park there are yard signs promoting Boy Scouts. The board discussed having community boards at the parks.

Future Youth Member(s): Shady Oak Beach, Interlachen Park: N/A

ADJOURNMENT

There being no further business to come before the Park Board and upon a motion by Stiele, second by Waitz, the meeting was unanimously adjourned.

Respectfully Submitted,
Lizzie Miller, Administrative Assistant

ATTEST:



Meg Slindee, Park Board Chair