

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

10801 Town Square Drive Blaine, MN 55449

Park Advisory Board

This meeting will be a hybrid of Zoom and in-person. The Mayor has signed a declaration allowing members of the commission, staff, and the public to attend the meeting remotely via Zoom as has been done during the COVID-19 pandemic. The council chambers will have limited seating, with audience chairs being set up at least six feet apart. There will be an overflow area where the meeting can be watched in the Cloverleaf Farms Room, also with chairs set up at least six feet apart. Please note that all visitors to city hall are required to wear a face mask while inside the building.

Public comment options prior to the meeting must be received by noon on Tuesday, July 28. Email comments to: nmonahan@BlaineMN.gov or phone 763-785-6151.

Zoom is for members of the public who want to comment remotely during the meeting on an agenda item. Join Zoom Webinar at https://blainemn.zoom.us/j/97920771876. Ways to watch if not commenting on an agenda item: BlaineMN.gov/Video or North Metro TV on Comcast, Apple TV, or Roku. Questions? Email - Communications@BlaineMN.gov

Park Board Members: Chair Jeffrey Bird, Prad Das, Jeff Lester, Tonya Lizakowski, Rex Markle, Kristofer Paulseth and Tom Walsdorf

The purpose of the park board is to provide a high quality of life for the city's residents through protection of its natural resources, its scenic, historical and aesthetic values, and by development of compatible facilities for public enjoyment. One of the board's functions as an advisory body is to hold public meetings and make recommendations to the city council. For each item, the board will receive reports prepared by city staff, provide the opportunity for public response, conduct board discussions and make recommendations. The city council, however, makes all final decisions on these matters.

Tuesday, July 28, 2020

7:00 PM

Council Chambers and due to the COVID-19 pandemic, city meetings will be held as virtual meetings

- 1. Call To Order
- 2. Roll Call
- 3. Approval of Minutes

3.-1 PB 20-07 APPROVAL OF THE JANUARY 28, 2020 PARK BOARD MINUTES

<u>Sponsors:</u> Monahan

<u>Attachments:</u> 01-28-20 PK

4. Open Forum for Citizen Input

Open Forum allows an opportunity for Citizens to address the Board with concerns which are not included on this agenda. Please raise your hand to be recognized by the Chairperson. Step up to the microphone on the left side of the chambers and announce your name and address before you present your comments.

5. New Business

5.-1 PB 19-33 RECOMMENDATION OF THE AMENDED 2020 - 2024 PARK AND TRAIL CAPITAL IMPROVEMENT PLAN

Sponsors: Monahan

Attachments: JULY 2020 Park and Trail CIP

Blaine Splashpad Flagship Quote

Blane Splashpad LSI Quote

arch-jet (1)

geyser

ground-funnel

mini-upward-spray-ring

Current Splash Pad Water Feature

Current Splash Pad Water Feature1

Zip Track image

Aquatore Zip Track

Aquatore Zip track Installation

5.-2 PB 20-01 RECOMMENDING THE PROPOSAL FROM FLAGSHIP RECREATION FOR THE REPLACEMENT OF THE BLAINE BASEBALL COMPLEX PLAYGROUND IN THE AMOUNT NOT TO EXCEED \$175,000

Sponsors: Monahan

Attachments: BBC Playground

BBC Playground 1

BBC Playground 2

BBC Layout

BBC Playground Replacement
BBC Playground Flagship Install

5.-3 PB 20-04 RECOMMENDATION OF A PROPOSAL FOR PRESIDENT PARK PLAYGROUND REPLACEMENT NOT TO EXCEED \$100,000.

Sponsors: Monahan

Attachments: PRESIDENT PLAYGROUND REQUEST FOR PROPOSAL

Flagship President Playground
Flagship President Playground 1
FlagShip President Budget

St. Croix President Playground

St Croix President Budget

5.-4 PB 20-05 RECOMMENDATION OF A PROPOSAL FOR VAN BUREN PARK PLAYGROUND REPLACEMENT NOT TO EXCEED \$50,000

Sponsors: Monahan

Attachments: VAN BUREN REQUEST FOR PROPOSAL

Flagship Van Buren Playground 1
Flagship Van Buren Playground 1
Flagship Van Buren Playground Budget

St Croix Van Buren Playgorund
St Croix Van Buren budget

5.-5 PB 20-06 PARK BOARD UPDATES

Sponsors: Monahan

Attachments: JULY 2020 Park Development CIP

LAC Digital Sign

BBC Challenger Field

Challenger Field Sign

Sanctuary Preserve Park

Adjournment