

PARKS AND DOCKS COMMISSION MEETING
AGENDA
January 24, 2022
5:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA
All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one Commission motion. Items on the Consent Agenda re reviewed in total by the Commission and may be approved through one motion with no further discussion by the Commission. Any item may be removed by any Commissioner, staff member or person from the public for separate consideration.
 - A. Minutes of the Regular Parks & Docks Commission from December 13, 2021
5. OPEN FORUM – Maximum time of five minutes per person*
6. NEW BUSINESS
 - A.
7. OLD BUSINESS
 - A. Manitou Park Ballfield and Dock Project Updates – Preilser
 - B. Arctic Fever Update
8. MISCELLANEOUS
 - A.
9. ADJORNMENT

The next Parks & Docks Commission meeting will be Monday, February 21, 2022, at 5:30 pm.

*For individuals who wish to address the Parks & Docks Commission on subjects which are not a part of the meeting agenda. Typically, the P & D Commission will not act on items presented at this time but will refer them to staff for review, action and/or recommendation.

PARKS AND DOCKS COMMITTEE MEETING
Monday, December 13, 2021
5:30 PM
Minutes

1. CALL TO ORDER

The regular monthly meeting of the Tonka Bay Parks and Docks Commission was called to order at 5:30 PM

2. ROLL CALL

Members present: Doug Eckland, Todd Wagner, Abby Ludens, Kristen Viger, Kristen Smith, Megan Stadelman, Carl Awalt and Andrew Myers. Also present, City Engineer Nick Preisler and Deputy City Clerk Rachel Myskevitz.

Absent: None.

Residents Present: None.

3. APPROVAL OF AGENDA

Stadelman moved to approve the agenda, with the updates of adding the discussion of signage for Manitou Park redesign under old business and moving grant updates from old business to new business. Awalt seconded the motion. Ayes: Smith, Wagner, Ludens, Eckland, Myers, Stadelman, Awalt. Motion carried.

4. CONSENT AGENDA

A. Minutes of the Regular Parks & Docks Commission from November 22, 2021

Eckland moved to approve the agenda. Awalt seconded the motion. Ayes: Smith, Wagner, Ludens, Eckland, Myers, Stadelman, Awalt. Motion carried.

5. OPEN FORUM

None.

6. NEW BUSINESS

A. Municipal Dock Expansion Bid – Nick Preisler

Preisler explained the bid results for the municipal docks expansion project. M.T. Carpenter Landscape's base bid for just the dock expansion, not including the alternative bids for the shoreline stabilization in the channel, came in at \$220,250, which is below the engineer's estimate of \$289,170. The alternate number one for custom riprap on the shoreline is \$177,450 and for alternate number two for random county standard riprap is \$120,750. Myers said that they were only asked to discuss the dock expansion, not the shoreline stabilization. It was further discussed by the commission and Preisler.

Myers moved to recommend to City Council to approve M.T. Carpenter Landscape's base bid for \$220,250 for the dock expansion project. Awalt seconded the motion. Ayes: Smith, Wagner, Ludens, Eckland, Myers, Stadelman, Awalt. Motion carried.

B. Dock Expansion Waitlist – Andrew Myers

Myers suggested that as soon as a timeline for when the docks will be done is established, that the potential renters on the waitlist be contacted so we make sure they have time to prepare.

C. Grant Updates – Kristin Viger

Viger asked for an update on the Hennepin County grants, the Twins field grant and the Excelsior Rotary grant. Myskevitz and Wagner replied as to where each one was at.

7. OLD BUSINESS

A. Christmas Tree Lighting Ceremony Recap – Kristin Viger

Eckland updated the commission on the WeCan toy drive. Myers asked how sufficient the food & drinks supply was. Smith replied that next year we should estimate for more people since we ran out and we should supply small bottles of water. She said that over-all everything went very well. She really appreciated Santa Randy's calm demeanor. Myers suggested getting a speaker or megaphone for when the mayor speak. Awalt suggested publicizing when the tree is going to be lit and moving the time up from the end of the event to closer toward the beginning. Ludens said it worked out well lighting the tree at the half-way point because it allowed people time to enjoy the food and beverages first. Viger said it was important to recognize the donors with thank you cards so she had some Tonka Bay cards made. Stadelman volunteered to write and mail them.

B. Signage for Manitou Park Redesign

Creating a banner for donations to the new Manitou was discussed. Two options were presented, and the commission agreed that option 2 was the one they would like made into a four foot by 8-foot banner. Viger said she would bring it to council. The placement of where the sign should be located was discussed. It was decided to get two signs and put one up on the warming house and one on the hockey boards.

Stadelman moved to delegate authority to Myskevitz and Wagner to research and order banners for the Manitou Park Donation Project. Smith seconded the motion. Ayes: Smith, Wagner, Ludens, Eckland, Myers, Stadelman, Awalt. Motion carried.

8. MISCELLANEOUS

A. P & D Commission 2022 Meeting Calendar

The upcoming 2022 calendar was discussed and dates for monthly meetings were decided upon.

9. ADJORNMENT

There being no further business, Wagner moved to adjourn the meeting at 7:00 pm. Stadelman seconded the motion. Ayes: Smith, Eckland, Ludens, Wagner, Myers, Stadelman, Awalt. Motion carried.

The next Parks & Docks Commission meeting will be Monday, January 24, 2022, at 5:30 pm.