

PARKS AND DOCKS COMMISSION MEETING
AGENDA
October 25, 2021
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 September 20, 2021

5. OPEN FORUM – Maximum time of five minutes per person*

6. NEW BUSINESS

A. Fundraising Sign – Kristin Smith

7. OLD BUSINESS

A. Christmas Tree Lighting – Andrew Myers

8. MISCELLANEOUS

ADJOURN

The next Parks & Docks Commission meeting will be Monday, November 22, 2021, 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 September 20, 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: Todd Wagner, Carl Awalt, Abby Ludens, Kristen Smith, and Andrew Myers. Also present, Councilmember Kristen Viger and City Administrator Laur.

Absent: Doug Eckland, Megan Stadelman

Residents Present: None.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

A. Minutes of the Regular Parks & Docks Commission from August 23, 2021

B. Minutes of the Special Parks & Docks Commission from September 13, 2021

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

5. OPEN FORUM

None

6. NEW BUSINESS

A. Call to Action for Potential Donors – Andrew Myers

Chair Myers has requested that members of the commission bring a list of potential donors to discuss and how best approach them for a possible Manitou Park donation. Several potential donors and options for donations were discussed.

B. Christmas Tree Lighting – Kathy Laur

Christmas tree lighting ceremony will take place this year on December 2, 2021. The details of who would take care of what was discussed.

C. Budget Update – Kathy Laur

Laur gave an update on the fund balances in each of the parks and docks accounts through 2022.

D. 2020 Parks Inventory – Andrew Myers

Chair Myers gave a brief overview of the parks committee 2020 inventory and requested that a commissioner volunteer at each park to keep track of on-going needs and maintenance requirements.

7. OLD BUSINESS

A. Manitou Park Baseball Field Bids – Discuss Special Meeting

City Council approved WSB bid to be the general contractor for the future park redesign.

8. MISCELLANEOUS

Wagner asked if residents who live in the immediate area of Manitou Park have been engaged in the new park redesign and if their feedback is taken into account. It was discussed and concluded that any feedback is welcome and any and all concerns should be addressed.

9. ADJORNMENT

There being no further business, Awalt moved to adjourn the meeting at 6:28 pm. Smith seconded the motion. Ayes: Smith, Awalt, Ludens, Wagner, Myers. Motion carried.

The next Parks & Docks Commission meeting will be Monday, October 25, 2021, at 5:30 pm.

EMAIL FROM KRISTIN SMITH ON 9/21/2021

Hello,

I wanted to share I reached out to Chad Mayes the CEO of Denali Custom Homes today regarding a donation to Manitou Park, I will keep you posted. I ran into him at the gym and mentioned it briefly, he seemed interested. He mentioned they are building a home for a realtor in Tonka Bay and would pass along the info to that person also.

I emailed Alison, Tonka Bay resident, who designed our new park signs to see if she may be interested to help design some type of thermometer we could use for awareness of the park project at Manitou.

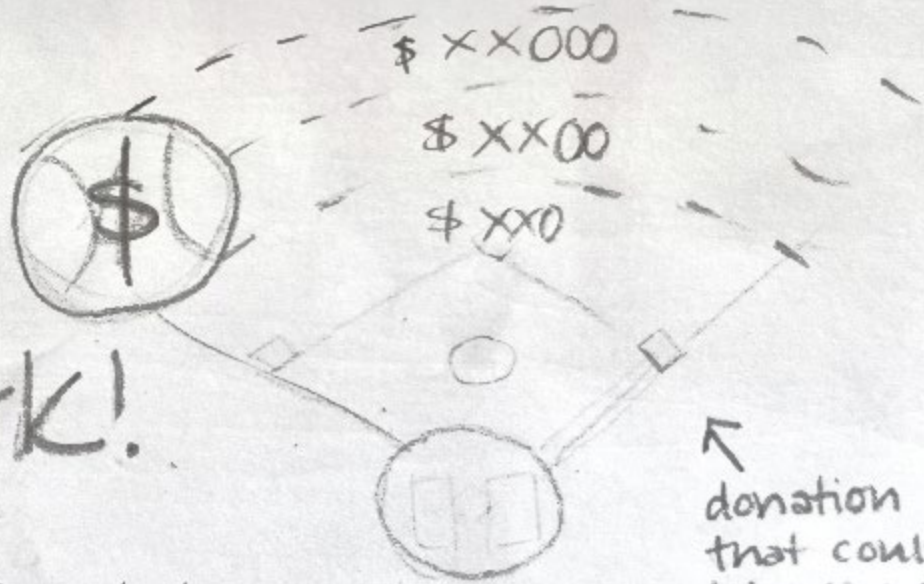
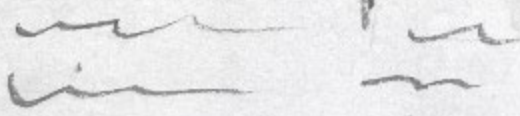
Lastly, connected Santa Bob with Rachel our City Clerk.

I will keep you posted on progress regarding the above.

Kristin Smith

Tonka Bay

TOGETHER LET'S
hit it out
of the park!



↖ details or website

↖ donation level
that could be
highlighted