

**CITY OF COLUMBIA HEIGHTS
PARK & RECREATION COMMISSION AGENDA
KEYES ROOM, JOHN P. MURZYN HALL
WEDNESDAY, AUGUST 27, 2014 5:30 P.M.**

1. ROLL CALL

2. CONSENT AGENDA

These items listed are considered to be routine by the Park & Recreation Commission and will be enacted as part of the consent agenda by one motion.

- A. Approval of June 25, 2014 minutes
- B. Approval Payment of Bills

3. LETTERS AND REQUESTS

A. Request for a reduced rental fee of Murzyn Hall with the CH Lions Club for a boxing fundraiser event on Sunday, November 2, 2014.

Lion's Club member Brian Clerkin will discuss the request.

B. Letter of request for a reduced rental fee of Murzyn Hall with the CH Lions Club for a wrestling fundraiser event.

A letter of request is attached for the event on Saturday, November 22, 2014.

C. Letter of request for a reduced rental fee of Murzyn Hall ty the Polish American Cultural Institute of Minnesota for a Polish Soup Fest.

A letter of request is attached for the event to be held on a Sunday in November.

D. Letter of request for an open bar using staff recommended bartenders for a wedding reception on August 20, 2014.

A letter of request is attached.

E. Letter of request for an open bar serving beer and wine only, using staff recommended bartenders for a wedding reception on September 13, 2014.

A letter of request is attached.

4. OLD BUSINESS

A. Huset Park: Update of Master Plan

Attached are two concepts that would modify the 2004 Master Plan for Huset Park, by moving the splash pad from the east side of the park in the original to the west side. The locations shown are based on the site visit conducted with the Commission at their June 2014 regular meeting. In each, a 3,000 square foot pad area is provided. Each concept modifies the trails based on the layout, and modifies the lower JPM parking. Another difference between the two concepts is that Concept 1 removes the senior activity Bocce Ball/Horseshoes while concept 2 leaves it in. Representatives from the City's park planner, WSB (formerly Brauer and Associates) will be present to present and discuss each concept.

B. Labelle Park Final Plan review

Attached are 95% complete plans for the Labelle Park project. The work consists of two primary components: 1. Water quality ponds (2), and 2. Boardwalk removal and slope restoration. The water quality ponds are located near each parking lot serving the park at both 41st and 42nd Avenues. The design is that of an infiltration basin, similar to the ponds recently installed at Ramsdell Park with plantings. The boardwalk and boardwalk area will be removed and the slope restored with either retaining wall stone, or 3:1 slopes and plantings to naturalize the slope. New trail connections are also included. An add-alternate is also included that removes the basketball court and placed a shelter and scenic overlook in that area, consistent with the Master Plan. Staff will review the plans and seek input from the Commission for final plans.

5. NEW BUSINESS

A. Program update from Recreation Senior Citizen Coordinator

Delynn Mulligan will discuss current and upcoming programs offered through the Recreation Department.

6. REPORTS

A. Recreation Director

B. Public Works Director/City Engineer

C. Commission Members

7. ADJOURNMENT

The City of Columbia Heights does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its services, programs or activities. Upon request, accommodation will be provided to allow individuals with disabilities to participate in all City of Columbia Heights' services, programs and activities. Auxiliary aids for handicapped persons are available upon request when the request is made at least 96 hours in advance. Please call the City Council Secretary at 706-3611, to make arrangements. (TDD/706-3692 for deaf only).