

1. Call to Order and Flag Pledge.

Commission Chair Doug Baines called the meeting to order.

2. Roll Call.

Chair Doug Baines and Commissioners Craig Fourre, Diane Dennstedt, Michelle Orioux were present as was City Council Liaison Tim McNeil, Assistant City Planner Mike Elhard, and Public Works Superintendent Rick Hass.

3. Approval of the Agenda.

The agenda was amended to add Commission Business Item D and Updates Item D.

Motion to approve by Commissioner Dennstedt, seconded by Commissioner Fourre, All ayes.

4. Open Forum.

Chair Baines opened the open forum.
No one came forward for open forum.
Chair Baines closed the open forum.

5. Consent Agenda.

No Items

6. Commission Business

A.) Gold Nugget River Hill Farms Park Discussion

Assistant Planner Elhard and Superintendent Hass presented an overview of River Hill Farms Park. Horst Grazer of Gold Nugget Development and Danielle Sandborn of Pioneer Engineering were present.

The Park Commission made the following statements regarding the concept plan;

- Parking lot on Gold Nugget Property
- Steeper sledding hill
- Trails on all streets
- Less distance between fields and parking lot
- Parking lot is too small
- Opportunities for all ages
- Sledding, basketball, volleyball, multigenerational concept, skateboard, hockey, soccer
- Larger baseball/softball diamond
- Restrooms near soccer/baseball fields, restrooms closer to fields
- Pavilion closer to fields
- More land for park

B.) Resignation of Dennis Fisher

Assistant Planner Elhard stated Dennis Fisher resigned from the Park Commission on December 31, 2007.

C.) Parks and Trails Focus Areas

Chair Baines presented the Parks and Trails Six Focus Areas.

The interests identified included;

- Park and trail brochure
- Kayak tour on the Mississippi River
- Seeking grants

D.) Review of Robert's Rules of Order and Assigning Tasks

Commissioner Dennstedt stated she would like to review the process for changing a meeting date and assigning tasks to park commissioners and voting processes.

Chair Baines stated he was not familiar with Robert's Rules of Order regarding changing dates of meetings. Commissioner Dennstedt questioned why the meeting date was changed. Assistant Planner Elhard stated the developer would not be able to make the originally scheduled date. Chair Baines stated an earnest attempt is made to adhere to originally scheduled date. Commissioner Dennstedt questioned what Robert's Rules of Order stated. Assistant Planner Elhard stated he was looking into the matter. Council Liaison McNeil stated Robert's Rules of Order are used because they are the most common though intended for large groups.

Commissioner Dennstedt questioned why the park commission was assigned to participate in the environmental day advertised in the Dayton Communicator. Chair Baines stated the commission discussed painting stormwater grates. Chair Baines stated Commissioner Fourre showed support for the environmental day at previous meetings. Commissioner Dennstedt stated she did not recall.

Chair Baines stated he has attempted to involve the park commission in various activities since becoming the chair. Chair Baines stated the commission has not been moving forward.

Commissioner Dennstedt stated she felt each member should have a say.

7. Updates

A. Champlin-Dayton Athletic Association

Chair Baines provided the update.

B.) Public Works

Public Works Superintendent Rick Hass provided the update.

C.) City Council

Council Liaison McNeil provided the update.

D.) Park Commission

Chair Baines provided the update.

8. Staff Notices and Announcements.

- A. The next Park Commission meetings will be February 13, 2008 and March 3, 2008.

9. Adjourn.

Motion to adjourn was made by **Commissioner Dennstedt**, seconded by **Commissioner Fourre**. **Ayes:** All.