

Minutes
El Rio Vista Community Center
Thursday, December 13, 2018
6:30 - 8:00 p.m. – meeting

Members present: Sara Chamberlain, Rafael Espinosa, John Mountain, Andrew Trcka, Dan Marckel, Susan Bishop, Clara Haycraft

Members absent: Melvin Robinson

Staff present: Mike Hahm, Cherisse Turner, Andy Rodriguez, Kathy Korum, Brad Meyer, Lucy Thompson, Peter Warner

Guests: Tom Dimond, Stuart Knappmiller, Ed Finley

1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:35 p.m.

- A. Meeting called to order at 6:35pm by Vice Chair Chamberlain.
- B. A motion to approve the agenda by Vice Chair Chamberlain, seconded by Commissioner Mountain.
 - i. Approved 7 Opposed 0
- C. A motion to approve the November minutes by Commissioner Trcka, seconded by Commissioner Haycraft.
 - i. Approved 7 Opposed 0

2. PUBLIC COMMENT PERIOD – 6:35-6:40 p.m.

- i. Ed Finley – Owner of glowboat.com. Submitted proposal to review, refresh and restore Centennial Showboat as he wanted to keep as a theater and use for the purposes of an art venue. Mr. Finley has requested his questions be reviewed and answered. He will forward questions to secretary Cherisse Turner.
- ii. Closed public comment period at 6:46. Motion to approve by Vice Chair Chamberlain, seconded by Commissioner Trcka.
 - 1. Approved 7 opposed 0

3. SERVICE UPDATE WITH EQUITY FOCUS – 6:40-6:50 p.m.

- A. Americans with Disability Act Facility Updates – Kathy Korum
 - i. Kathy Korum provided an update regarding facility improvements due to ADA accreditation. Americans with Disabilities Act signed into law on July 26, 1990. One of the important provisions of the law was for public entities to develop an ADA Transition Plan that identified structural modifications necessary to facilities to ensure that programs, services and activities were accessible to people of all ability levels. A formally adopted and implemented plan is now in place. Progress includes parking lot striping and signage, updates to restroom facilities, drinking fountain, paths, accessible doors. More plans and upgrades are in progress. The plan resides with Operations/Maintenance and Design and Construction Teams.



4. ACTION ITEMS - 6:50 – 7:25 p.m.

- A. Resolution 18-21 – Edgumbe Recreation Center Office Space Lease Renewal**
 - i.** Andy Rodriguez discussed continuing lease agreement.
 - ii.** Vice Chair Chamberlain moved to approve Resolution 18-21, seconded by Commissioner Trcka.
 - 1.** Approved 7 Opposed 0
- B. Resolution 18-22 – Linwood Recreation Center Office Space Lease Renewal**
 - i.** Andy Rodriguez discussed continuing lease agreement.
 - ii.** Commissioner Marckel moved to approve Resolution 18-22, seconded by Commissioner Bishop.
 - 1.** Approved 7 Opposed 0
- C. Landmark Plaza**
 - i.** Director Hahm discussed resolution in summary regarding outstanding mortgage from Riverfront Corporation. Riverfront Corporation previously held mortgage on Landmark Plaza property. Staff recommendation to delay decision until January 10 Commission meeting.
 - ii.** Vice Chair Chamberlain moved to delay until Jan Commission meeting, seconded by Commissioner Haycraft.
 - 1.** Approved 7 Opposed 0

5. DISCUSSION ITEMS – 7:25 –7:45 p.m.

- A. 2040 Comp Plan – Comment for Planning Commission/Public Comments Accepted**
 - i.** Brad reviewed feedback from staff about the current draft of the parks chapter of the Comprehensive Plan with the Commission. He discussed the structure of the plan and how it interacts as a high-level guide with the system and vision plans, and the 5-year strategic plan being the implementation tools. Highlighted specific staff feedback on the plan related to including references to nonprofit partners in plan, specifically Como Friends, along with ensuring the definition of perceptions of parks in the plan are accurate. Staff recommendation to draft summary letter from Commission stating support for chapter, noting feedback from staff and commission, and passing along any public comment from community members in its original form, making sure it's part of formal public record.

By affirmation and vote, in addition to forwarding staff comments in letter form to the planning commission, as department's 5-year strategic plan is updated, formalize an action step for commission to review and forward to the planning commission for awareness/review. Prior to public hear, staff will draft letter with requested information and forward to Vice Chair Chamberlain for review.
- B. Public Comment Period**
 - i.** Tom Dimond presented a document of concerns and requested to add language to comp plan to help address issues as presented.
 - ii.** Commissioner Marckel motions to acknowledge the comprehensive plan was reviewed, pass comments, attach public comment, focus on implementation through vision plan and action plan. Commissioner Bishop seconds and in addition to Commissioner Marckel's comments, stated we continue to reflect priorities as they exist in the comprehensive plan.
 - 1.** Approved 7 Opposed 0



6. DIRECTOR'S REPORT – 7:45 – 7:55 p.m.

- i. Director Hahm and the Commission suggested staff review letter from Ed Finley regarding Centennial Showboat and provide staff response. Discussed structure for Commission meeting in January. Will provide workplan from Parks and Recreation division to assist with drafting Commission workplan. Muni Athletics will be also discussed at January meeting.

7. SUBCOMMITTEE AND TASK FORCE REPORTS – 7:55 - 8:00 p.m.

- A. Como Regional Park Committee – Commissioner Marckel
- B. Transportation Committee – Andy Trcka
- C. Community Engagement Reports
- D. Other Reports

8. ADJOURNMENT – 8:14 p.m.

- A. Commissioner Mountain moved to adjourn at 8:14 pm.
 - i. Approved 7 Opposed 0

NEXT PARKS AND RECREATION COMMISSION MEETING
Next Meeting – Thursday, January 10, 2018 – Oxford Community Center

Parks and Recreation Commission regular meetings are open to the public. If special accommodations are required, please call (651) 266-6404. General information and minutes are available on our website at: www.stpaul.gov/Parks then click on "About Us".



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