

MEETING MINUTES

RECORDED BY: Margy Bonner

MEETING PURPOSE: Sale of Park Land, Sub-committee meeting

**MEETING DATE
AND LOCATION:** July 26, 2012 12:00-1:30 p.m.
Community Center

ATTENDEES: Committee Members present:
Margy Bonner, Darwin George, Greg McCall, Tom Llewellyn, Dennis Cook
Members Absent:
Al Koelzer, Bill Cole, Rachel Cox,
Staff members present:
Mark Jarvis, Park Planner
Mike Whitaker, PRPL Director

I. MEETING CALLED TO ORDER

Acting chairperson Dennis Cook called the meeting to order at 12:00 PM.

A. INTRODUCTIONS

None

B. APPROVAL OF MINUTES OF PRIOR MEETINGS

The minutes of the July 12, 2012 meeting were approved.

C. ADDITIONS TO THE AGENDA

NONE

II. PUBLIC COMMENTS

NONE

III. ACTION ITEMS

1. Mike Whitaker reported he had met with the city administrator, Tina Volek, to make arrangements to move forward on the sale of property. After the park board approves moving forward with sale, the matter will be placed upon the agenda for a council work session.
2. Mark reported that several years ago the Council had adopted an initiative to dispose of the Lampman Park property. The property is approximately six acres. The neighborhood has had other SID's placed for vote, a number of them which were defeated. Various committee members suggested that the property would be desirable to develop for single or multi-family residential housing. The Boy Scouts have also shown interest in building an office on the property. After discussion, it was recommended that the neighborhood be given the opportunity to improve and

maintain the park through a special improvement district and park maintenance district. If the neighborhood chooses not to do so, then we should proceed with sale of the property.

Upon motion and second, all members voted in favor of proceeding forward as recommended.

3. A discussion was had concerning the current state of the proposed sale of Wilson Park. Under the terms of an order from the Bankruptcy Court, Field of Dreams must vacate the property by August 15. The five acres which the city wishes to retain has not yet been identified. Tom and Greg both indicated that it will work best to be flexible on this, depending upon the interest in the property. Tom further commented that ten acres seems to be what companies are looking for to develop. Upon motion and second, it was recommended that this matter be forwarded to the Park Board for proceeding with sale of the property. Upon approval of the Park Board, the proposed sale of the property should be set for review by the City Council for consideration at a work session. All members voted in favor of the motion.
4. Shiloh Point subdivision was discussed. Mark indicated he had contacted Randy Swenson of Tender Nest and Randy is still waiting to hear back from the developers concerning the subdivision entry sign. Committee members raised questions concerning the legal status of the entry sign. Mark indicated the previous developers retained an easement so that they could maintain the sign. Tom recommended that we do not worry about the developers but proceed with the sale. Tom made a motion that we request a comparative market analysis from Randy Swenson of Tender Nest and ask that he have that available by September 1st so that we can proceed with the sale. Upon second of the motion, all voted in favor of the motion to proceed in the manner recommended

The next Park Board meeting is scheduled for August 8, 2012.

The next meeting of the Sale of Park land sub-committee will be held on August 23, 2012, with objective that the sale of the Wilson Park and Shiloh Point properties be presented at that time.

There being no further business the meeting was adjourned at 1:15 p.m.