
SCOTT COUNTY PARKS ADVISORY COMMISSION MEETING MINUTES February 6, 2019

The Scott County Parks Advisory Commission held their February meeting on February 6, 2019 at Cleary Lake Regional Park Visitor Center / Golf Clubhouse, 18106 Texas Avenue, Prior Lake, MN 55372. Staff members present were Patty Freeman, General Manager of Scott County Parks and Trails, Nathan Moe, Parks Planner, Scott Fuhrman, Parks and Natural Resources Coordinator, and Beverly Cox-Alexander, Secretary.

- 1) **Roll Call:** Chair Patrick Stieg called the meeting to order at 6:03 PM and proceeded with the roll call.
Members present: Kristin French, Kathy Gerlach, Barb Hedstrom, Eric Spieler, and Patrick Stieg.
Members Absent: Jerry Hennen, Mark Ewert and Commissioner Jon Ulrich

2) **Approval of Agenda**

Motion by Commissioner Hedstrom second by Commissioner Spieler to approve the agenda. The motion carried unanimously.

3) **Approval of meeting minutes for 01/02/19**

Motion by Commissioner Gerlach second by Commissioner Hedstrom to approve the 01/02/19 meeting minutes as written. The motion carried unanimously.

4) **Recognition of Interested Citizens for Items Not on Agenda**

- No citizen comment

The Advisory Commission will meet in work session to discuss the preliminary 2020-2024 Parks Improvement Program and CSAH 27 Construction Project

Workshop

1) **Administration, Planning and Development**

a. **Capital Improvement Projects – Continued Review of Preliminary 2020 – 2024 Parks Improvement Program**

Workshop lead by Patty Freeman

- The workshop is to continue the conversation with proposed capital projects
 - The Capital Improvement Projects are still very early in the process
 - We will not be zeroing in and handing projects off to the County Government Team until May 2019
 - Feedback and review process as two agencies are involved in review
- Funding coming from Scott County, from Parks and Trails Legacy, and State & Met Council bonds
- Patty's direction is to include input on capital projects from several groups

- Park District Capital Review Committee (staff level) provides review and input
- Parks Commission review, input, suggestions
- Governance team (review prior to being submitted to the County Board)
- County Board review, input, final decision
- Looking for feedback; not necessarily a precise recommendation
 - Patty will bring the PAC feedback to the CPC (Capital Planning Committee) and come back next month with an update

Parks Advisory Commission Feedback on PIP

- Help target projects that are most needed
- Information to share with community
- Keep abreast and engaged on operation and infrastructure
- Ask questions to help us hone in on scope
- Opportunity to suggest ideas
- Weigh near term within vision and goals
- Feedback for team, county leadership and County Board

20 Year System Vision (based on 2040 plan; for discussion)

- Design for Phase 1 Doyle-Kennefick
 - Development (2025) Construction (2026)
- Blakeley Master Plan (2026)
- Scott Regional Trail (2026)
- Design Cedar Lake Farm Phase 2
 - Development (2028) and construction (2029)

2020 Vision

- Master Plan Cleary Lake Regional Park (2019 – 2020)
- Maintenance Shop (2019 – 2020)
- Regional Trail Plans (2020)
- Design for Lakefront Development (2020-2021)
 - Construction (2022)

Other System Plans, Opportunities for Consideration

- Regional Trail Development
 - Potential opportunity north of Cedar Lake
 - Minnesota River Bluffs Extension (UP Rail Line)
 - Scott Regional Trail Development Cleary to Murphy-Hanrehan
- Cedar Lake Farm
 - Market Discovery Center
 - Off Leash Dog Area
- Murphy Hanrehan
 - Hike-In Camping
 - Trailhead and Programs Building
- Cleary Lake Regional Park
 - Campground Overhaul Opportunity
 - Picnicking expansion
 - Other amenities
- Blakeley Bluffs
 - First Phase of Development
 - Continued Acquisition

- Doyle-Kennefick
 - Nature Discovery Center
 - Paved Trails
 - Continued Acquisition
- The Landing
 - What is the long term vision

15 Year Vision for Expanded Outdoor Recreation

Project	Funding
Cleary Vault Latrine	Legacy 2018
Cleary Maintenance	Legacy 2018-2020 County and TRPD
Trail Master Planning	Legacy 2020
Spring Lake Lakefront	Legacy 2021-2023 Regional CIP – State/MC Bonds FY 2019-2022, County Bond Partners
Doyle-Kennefick	Legacy 2024-2026 Regional CIP – State/MC Bonds FY 2023-2026 County Bond Partners
Cedar Lake Farm	Legacy 2027-2026 Regional CIP – State / MC Bonds FY 2027- 2030
Other	Legacy 2030-2032 Regional CIP – State / MC Bonds FY 2030 - 2032

Review of Preliminary Proposed Projects

- PAC Top (5) Priority Votes of Proposed Projects

Project	Park	PAC Priority Vote
Fence around maintenance compound	Cedar Lake Farm	
Well-Dog Off Leash Area	Cleary Lake	
Automatic Entrance Gate – Horse Trail / Group Camp Parking Lot	Murphy - Hanrehan	
Sanitary Dump Station & Well Cleary Campground	Cleary Lake	X (4 votes)
Towing Vehicle and 12-passenger Van	System Wide	X (4 votes)
Shade Shelter – Beach	Cedar Lake Farm	X (3 votes)
Shade Shelter – Dog Off Leash Area	Cleary Lake	
Electric Utility Vehicle	System Wide	
Shade Shelter – Dog Off Leash Area	Spring Lake	X (1 vote)
Automatic Entrance Gate – Main Trailhead	Murphy - Hanrehan	
Automatic Entrance Gate – South Entrance	Cleary Lake	
Install Windmill	Cedar Lake Farm	X (2 votes)
Regional Trails Master Planning	System Wide	X (5 votes)
Cleary Lake Master Plan Update	Cleary Lake	X (4 votes)
Off-Leash Dog Area at Cedar Lake Farm		X (2 votes)
Play Area	Cleary Lake	
Nature Play Area	Cleary Lake	
Splash Pad	Cleary Lake	

b. CSAH 27 Reconstruction Impacts and Mitigation Options

- Project will address deficiencies in roadway
 - Increase in development
 - Substandard design speed
 - High crash rate
- Conversion from (2) lane rural roadway to a (4) lane divided road
- Impact to Cleary
 - As the roadway tapers south of CSAH 27 and 21 portions of Cleary are affected
 - ~ 2 acres permanently impacted
 - 1.5 acres temporarily impacted
 - Engineering at 60% design
 - Construction in 2021
 - Paved loop trail / Scott West Regional Trail
 - Cross Country Ski Trail (minimal)
 - Tee box on hole 7
- Mitigation options
 - PAC members see value in each of the potential mitigation options, with the exception of the electronic messaging signs. (There is support for these signs in general, but not as mitigation to the road construction impact.)
 - Recognition that each option involves complexities, and would support any (except the signs).
 - Scott West Regional Trail Acquisition or Development
 - ❖ Supported by Commissioner Hedstrom
 - ❖ Supported by Commissioner Stieg
 - ❖ Supported by Commissioner Gerlach
 - Cleary Facility Improvements
 - Electronic messaging signs
 - Cleary Facility Improvement
 - Campground support Facilities
 - ❖ Supported by Commissioner Spieler
 - Murphy-Hanrehan Park Reserve Acquisition
 - ❖ Supported by Commissioner French
 - ❖ Supported by Commissioner Hedstrom
 - ❖ Supported by Commissioner Stieg
 - ❖ Supported by Commissioner Spieler
 - ❖ Supported by Commissioner Gerlach

2) Informational Items

a. Update on Camp Kici Yapi Relocation

- The YMCA is considering resubmit a plan for Phase I
- Another public open house will be forthcoming
- Negative impact from the public has been received on this project

b. Update on Cleary maintenance Facility Construction

- The necessary agreements at this time are signed
- Project team meets in a week to officially kick off project

c. Advisory Commissioner Reports

- Commissioner Spieler advised French Lake Park has new play-ground equipment
- Commissioner Stieg commented there is a new development going in on the north end of Murphy
 - Development to be mixed housing.
 - Hearing feedback (at City) that multi-family homes are not fitting to have next to the regional park
- Commissioner Stieg reported Commissioner Spieler was featured in the Scott County Residence Report Magazine
- Commissioner Stieg will present an update on the 10 year Legacy celebration at the March meeting

d. Upcoming Events

(1) Fat Bike Fun Race at Cleary Lake – February 16th, 1:00 pm to 4:00 pm

3) Upcoming Meetings – Tentative

a. March

- Wayfinding Update
- Acquisition Priorities
- Recreation Programming update
- Preliminary Budget Discussion
- Capital Projects
- Mitigation

b. April

- Capital Projects Update
- Tours
- Budget Update

4) Adjourn

Motion by Commissioner Hedstrom; Second Commissioner Spieler to adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 8:20 pm.

Patrick Stieg

Patrick Stieg, Vice Chair

May 1, 2019

Date

Beverly Cox Alexander

Beverly Cox-Alexander, Secretary