

Attendance:

Shaul Ganel

Ryan Harrison

Mark Ivancic

Mary Klauke

Rob Kilo

Jim Pisoni - Chair

Charlie Foxman - Vice Chair

4. Department Updates

5. Unfinished Business

tournament schedule at CVAC.



PARKS, RECREATION AND ARTS CITIZEN ADVISORY COMMITTEE MEETING RESULTS

Wednesday May 8, 2024

Laura Schellenberg
John Sivill
Gary Stein
Meera Vasudevamurthy
TW Dieckmann – Parks, Recreation and Arts Director
Ethan Collier – Superintendent of Sports & Wellness
Gary Budoor – City Council, PRA Committee of Council Chair
Merrell Hansen – City Council
Mary Ann Mastorakos – City Council, PRA Committee of Council
 Jim Pisoni called meeting to order at 6:15 pm Roll Call.
3. March 13, 2024 meeting results were reviewed, amended and approved.

a. 2024 Preview – Sports and Wellness Division. Ethan Collier provided an update on the various Sports and Wellness programs in process along with the baseball/softball

a. Amphitheater BOH and restroom update – Cost estimates are nearly complete and within the approved budget. Design and construction documents are nearly 90% complete.

Construction should begin in fall/winter 2024 and complete by spring 2025.

- Archery Range Project was abandoned due to increased costs at the proposed location by the shooting range. Additional costs identified include existing berm repair, parking, roadways, and MSD requirements.
- c. Central Park playground Replacement of the existing playground is being considered if a grant is awarded and funding approved. This is currently in the conceptual design phase.
- d. Chesterfield Family Aquatic Center Repairs are being made, and preparation is in process for opening day May 25, 2024. Seasonal hiring is nearly complete, but a few openings remain for lifeguards and aquatic aides. Staff will begin pursuing facility replacement options per direction from City Council.
- e. CVAC Season is in full swing. Tournament schedule was shared with the committee.
- f. Logan Park PRACAC unanimous recommendation to locate the 2024 Sculpture on the Move, "Gotta Practice," is on the May 22 PRA Committee of Council meeting agenda. If approved, it would then go to City Council for final approval, likely in June.
- g. QR codes for pavilions and sculptures Staff is researching options for those on city property.

6. New Business

- a. Public Art Highlights "Flow" and "The Fox" were presented.
- b. Volunteer Opportunity Stars and Stripes Run on July 4, 7:30-11:00 AM at CVAC.
 - c. Ward III Vacancy TW confirmed that there is a Ward III vacancy for PRACAC.

7. Announcements.

- a. Summer Citizen Newsletter Expected to mail on May 22.
- b. SeeClickFix "Report a Problem" This is a new work order system for citizens to report problems to the City. It is expected to go live May 23.
- c. CFAC opens on May 25.

Motion to adjourn at 7:25pm.

Next meeting scheduled for July 10, 2024.