

**HOPKINS PARK BOARD
REGULAR MEETING PROCEEDINGS
JUNE 27, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins Park Board was held on Monday, June 27 at 6:30 p.m. in the Council Chambers at City Hall, 1010 1st Street South.

Chair Meg Slindee called the meeting to order with Commissioners Miller, Stiele, Waitz, Jefferson and Figgins. Staff present included Management Analyst Imihy Bean.

ADOPT AGENDA

Motion by Stiele **Second** by Waitz.

Motion to Adopt the Agenda.

Ayes: All.

Nays: None. Motion carried.

No public comment.

CONSENT AGENDA

Motion by Waitz. **Second** by Jefferson.

Motion to Approve the Consent Agenda.

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Ayes: All.

Nays: None. Motion carried.

GENERAL BUSINESS

Presentation from Minnehaha Creek Watershed District

There were several questions from the board for the Watershed District. Member Waitz had questions regarding public bathrooms, delays/timeline changes and how many people per day would be served. Chair Slindee had questions about parking/walkability and ties to Hopkins. Member Jefferson had questions about how the site will engage community sooner, construction issues and wondering if the City has any say on businesses. Member Stiele had questions about who owns the boathouse. She also is worried it will become a bubble for residents and worried about personal flotation devices. Member Miller had questions about liquor licenses.

GENERAL PARK UPDATE

Ann Davy from Minnetonka Parks and Recreation was not present to offer the Minnetonka recreation update and Imihy Bean gave this update along with the new

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member update and training. The committee also discussed adopt a park. Member Waitz wants people to double up and hopes Public Works can come talk about it with the board. They also discussed a volunteer appreciation.

PARK AREA ASSIGNMENT REPORTS

The park assignments are as follows:

Emma Figgins: Buffer, Central: NTR (nothing to report)
Meg Slindee: Harley Hopkins, Maetzold Field: NTR
Anna Pohmer: Burnes, Hilltop: N/A. It was noted the slide at Burnes is broken.
Dre Jefferson: Cottageville, Park Valley: NTR
Emily Waitz: Minnehaha Creek Preserve, Valley: NTR
Matthew Miller: Oakes, Hiawatha Oakes Preserve: NTR
Kimberly Stiele: Elmo, Downtown: Wondering about Downtown Park benches.

ADJOURNMENT

There being no further business to come before the Park Board and upon a motion by Waitz, second by Stiele, the meeting was unanimously adjourned.

Respectfully Submitted,
Lizzie Miller, Administrative Assistant

ATTEST:



Meg Slindee, Park Board Chair