



# *City of Afton*

**Park Committee Meeting  
Wednesday, May 25, 2016  
6:00 PM**

## **Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Business**
  - A. Town Square Park Restroom
    1. Obtain more detailed plans to enable reliable bids
  - B. Steamboat Park trail improvements, canoe/kayak landing/storage
  - C. Update on Friends of the St. Croix grant application to help fund levee trail bridge over Kelle's Creek
  - D. Review of the Parks and Open Spaces Plan section of the Comprehensive Plan
- 5. Adjournment**



# City of Afton

**Park Committee Meeting  
Wednesday, April 27, 2016  
6:00 PM**

## **Agenda MEETING MINUTES**

- 1. Call to Order**
- 2. Roll Call**  
In Attendance: Bill, Nathan, Rick, Ken, Karen, Steve
- 3. Approval of Agenda**  
Agenda was approved with no additional items.
- 4. Business**
  - A. Town Square Park Restroom
    1. Obtain more detailed plans to enable reliable bids

There was discussion on the cost and financial support for the project. Since the Washington County HRA grant was not awarded to the City for the project, it is estimated the current commitment from the City is in the \$70K range for the restroom project. Since the sewer project is pushed back, it was suggested we finalize a design that would provide more precise pricing. The final design and pricing would then be submitted to the council for approval. It was noted additional funds may be needed immediately to finalize the design. If that was the case, the Council would be asked for these additional funds.

Motion: Ken made a motion and Rick 2<sup>nd</sup> --- "Provide a full design and specification of the conceptually designed restroom building for the purpose of obtaining a best and final price. Final design and price will be provided to the City Council for approval. Karen to obtain an estimate from the architect to finalize the design plans and specifications. Additional design expense may need to be provided from the City Council." Unanimous approval by the Committee.

- B. Steamboat Park trail improvements, canoe/kayak landing/storage  
Bill provided an overview of his discussions with the St. Croix River Valley Assoc. regarding the Steamboat Park improvements for a canoe and kayak landing. Access would be through Carver Park. There is a potential grant from REI for a trail / access

improvement. The landing could also include racks space rented for canoes and kayaks. The Committee was open to the idea of landing. Bill will pursue additional information and come back to the committee. No action needed.

- C. Update on Friends of the St. Croix grant application to help fund levee trail bridge over Kelle's Creek

Bill provided an update, no action needed.

- D. Park Dedication for Teitelbaum minor subdivision at 15511 Afton Hills Drive

Motion: Ken made a motion and Karen 2<sup>nd</sup> --- "Park dedication fee will be taken in lieu Provide a full design and specification of the conceptually designed restroom building for the purpose of obtaining a best and final price. Final design and price will be provided to the City Council for approval. Karen to obtain an estimate from the architect to finalize the design plans and specifications. Additional design expense may need to be provided from the City Council." Unanimous approval by the Committee.

- E. Other Items

## 5. **Adjournment**

7:15 PM