

**BELLE PLAINE PARKS COMMISSION
REGULAR MEETING
FEBRUARY 18, 2025**

OATH OF OFFICE

City Administrator Meyer administered the Oath of Office to incoming Commissioner Doug Crosby.

1. CALL TO ORDER. 1.1. Roll Call.

The Belle Plaine Parks Commission met in Regular Session on Tuesday, February 18, 2025 at City Hall 218 North Meridian Street, Belle Plaine, MN. President Hartmann called the meeting to order at 5:03 PM with Commissioners Moonen and Mork present.

Also present was City Administrator Meyer. Council Liaison Otto was not present.

2. APPROVAL OF AGENDA.

MOTION by Commissioner Mork, second by Commissioner Moonen to approve the Agenda as presented. ALL VOTED AYE. MOTION CARRIED.

3. OATH OF OFFICE

City Administrator Meyer administered the Oath of Office to incoming Commissioner Doug Crosby.

4. ELECTION OF OFFICERS

1. Chair

MOTION by Commissioner Moonen, second by Commissioner Hartmann, to nominate Brianna Mork as Chair. ALL VOTEED AYE. MOTION CARRIED.

2. Vice Chair

MOTION by Commissioner Mork to nominate Molly Moonen as Vice-Chair. Commissioners Mork, Crosby and Hartmann VOTED AYE. Commissioner Moonen ABSTAINED. MOTION CARRIED.

3. Secretary

MOTION by Commissioner Moonen to nominate Hope Lawler as Secretary. Commissioners Moonen, Mork, Crosby and Hartmann VOTED AYE. MOTION CARRIED.

President Hartmann handed over meeting to new elected President Mork.

5. APPROVAL OF MINUTES.

5.1. Regular Session Minutes of December 16, 2024.

MOTION by Commissioner Moonen, second by Council Liaison Hartmann, to approve the Regular Session Minutes of December 16, 2024. ALL VOTED AYE. MOTION CARRIED.

6. TREASURERS REPORT.

6.1. Park Fund 205 Budget Update.

City Administrator Meyer reviewed the Treasurers Report and gave overview of Park Commissions role.

MOTION by Commissioner Moonen second by Council Liaison Hartmann, to accept the Treasurers Report. ALL VOTED AYE. MOTION CARRIED.

Council Liaison Otto arrived at 5:19pm

7. BUSINESS.

7.1. Review: Sidewalk/Trail Plan.

Administrator Meyer provided update on current street project.

Commissioners held discussion about future trails. It was consensus by the commissioners to hold a work session in future to go in-depth for creating a plan. Work session scheduled for 4:00p.p. on March 17, 2025.

7.2. Discussion: Murals

Commissioner Mork provided information and commissioners held discussion. It was consensus of the Commissioners to add this item to be discussed further at the workshop March 17, 2025.

Administrator Meyer provided information and handout for softball preliminary concept 1A and preliminary concept 1B. Commissioners held discussion.

Motion by Commissioner Moonen to recommend preliminary concept plan 1A with no additional building with a second by Commissioner Mork. ALL VOTED AYE. MOTION CARRIED.

8. ADMINISTRATIVE REPORTS.

8.1. Commissioner Comments.

Commissioner Moonen advised the parks are being utilized even in winter.

Commissioner Mork advised the removal of dead trees is nice.

8.2. Upcoming Meetings.

1. Next Workshop Meeting 4:00 PM, Monday, March 17, 2025.
2. Next Regular Meeting (Tentative), 5:00 PM, Monday, April 21, 2025

9. Adjourn.

MOTION by Commissioner Mork, second by Commissioner Moonen, to adjourn the meeting at 5:52 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,

Bonnie Vinkemeier
Acting Recording Secretary