

Sochacki Park JPA Governance Policy Board Meeting
May 8, 2017, 4:00 p.m.
Three Rivers Administrative Center – Board Room
Plymouth, MN

Proposed Meeting Agenda

1. Roll call
2. Approval of the minutes from the October 3, 2016 Meeting (*attached*)
3. Staff updates:
 - a. Dog Park feasibility
 - b. Potential for an education building
4. Update on the Bottineau LRT Project
5. Overview of the recreation and educational programs scheduled for Sochacki this summer.
6. Roundtable thoughts
7. Setting the date for the next meeting

DRAFT Minutes
Sochacki Park JPA Governance Policy Board Meeting
October 3, 2016, 4:00 p.m.
Three Rivers Administrative Center – Board Room
Plymouth, MN

Meeting called to order by Chair Murphy at 4:05 p.m.

Role Call

Board Members present:

Larry Fonnest – Council Member, Golden Valley
Regan Murphy – Mayor of Robbinsdale
John Gunyou, Chair, Three Rivers Board
Dan Freeman, District 3 Commissioner, Three Rivers

Operations Committee present:

Boe Carlson, Three Rivers
Jonathan Vlaming, Three Rivers
Timothy Cruikshank, Golden Valley
Rick Birno, Golden Valley
Marcia Glick, Robbinsdale
Tom Marshall, Robbinsdale

Others present:

Caroline Miller, Blue Line Extension Project Office – Metro Transit
Kathryn O’Brien, Blue Line Extension Project Office – Metro Transit
David Davies, Blue Line Extension Project Office – Metro Transit
Patty Maher, Three Rivers
Angie Schmitt, Three Rivers
Lynn Stolzman, Three Rivers

1. **Approval of Meeting Minutes from February 8, 2016**

Board members approved.

2. **Taking Minutes Discussed**

Staff will take minutes at each meeting

3. **JPA Operations Committee Yearly Review**

Patty Maher, Outdoor Education Supervisor, Three Rivers, presented public education program review for Sochacki Park. Patty reviewed attendance numbers and noted the initial winter programs struggled while the spring and summer programs were more successful.

Board members recommended staff look for opportunities to increase participation through social media, municipal publications, community events, homeschool networks and Three Rivers outreach programs.

4. **Bottineau LRT Project Review**

Jonathan Vlaming, Three Rivers, provided an update on Bottineau LRT project. Primary discussion focused on specific projects such as trail reconstruction, Rice Lake learning platform, and the dog park facility relocation within Sochacki.

Kathryn O'Brien, Blue Line Extension Project Office, shared updates regarding the LRT project. Information included receiving the Record of Decision with the completion of the Environmental Impact Statement. Both documents are key for moving the project forward. Kathryn noted that the Blue Line Extension Office is making good progress with support from all the project partners and is looking forward to the next step of securing the full funding grant for 2018.

5. **Other Items**

Three Rivers staff provided board members with an update regarding a volunteer based Garlic Mustard removal for Sochacki Park scheduled for Summer 2017.

6. **Next Meeting**

The next meeting is tentatively scheduled for Monday, May 1, 2017 at 4 p.m. at the Three Rivers Park District Headquarters