

AUSTIN PARKS, RECREATION, AND FORESTRY BOARD
JAY C. HORMEL NATURE CENTER
WEDNESDAY, SEPTEMBER 7, 2022
AGENDA
5:15 P.M.

1. Call to Order
- MOT 2. Approval of September agenda
- MOT 3. Approval of August minutes
- MOT 4. Approval of August bills
- DISC 5. Thank you note for Parks Maintenance from APD for National Night Out event
- DISC 6. Trail mapping software in partnership with streets/engineering
- DISC 7. Director job description discussion
- DISC 8. AMP projects and updates
- MOT 9. Request from AFD for 10 public skate/skate rentals for Fire Poster Contest winners for 4th grade.
- MOT 10. Request from Makenzie Boone, Recovery's Happening to use Shirley Theel Memorial Park on 9/17/22 for Recovery Month awareness at no charge.
- MOT 11. Motion to approve the 2022-23 usage contract with the Bruins
- MOT 12. Motion to approve the agreement for truck trailer parking with International Paper at Todd Park N.
- MOT 13. Motion to approve the development of a Fall Special Event (Hayride in Todd Park)
- MOT 14. Motion to approve Dave & Riley to attend MRPA Conference in Brainard, MN Oct. 11-14, 2022.
- MOT 15. Motion to grant access to MC Snowmobile Club to groom and use the bike trail at the Jay C. Hormel NC for snowmobiling during the 2022-2023 winter.
- MOT 16. Motion to support the Friends of the Hormel Nature Center's CPL grant application for continuing habitat restoration at the Nature Center.
- MOT 17. Motion to increase security rate at the Ruby Rupner to \$15.00 per hour for rentals made after 1/1.
- DISC 18. Programming partnership with YMCA at ACRC
- DISC 19. Park & Rec wish list projects for community assistance
- DISC 20. Upcoming Community meetings: Trail users, waterway users, cane ball
- DISC 21. Exploration of unused retail space for Recreation activities
- DISC 22. Parker arena rental rates and advertising
- DISC 23. Park Board Executive Committee
24. Report from Board Members
25. Report from Staff Members
26. Next regular meeting, October 5, 2022 at 5:15 PM