

	<p>power panels and hookups, stainless steel countertops, lighted canopy, lockable storage, cash drawer and menu boards at \$7,285.00 each totaling \$14,285.00. Motion carried.</p>
<p>AGREEMENT WITH ROCHESTER ACTIVE SPORTS CLUB FOR CONSTRUCTION AND MAINTENANCE OF TRAILS AT INDIAN HEIGHTS PARK</p>	<p>Denny presented the Park Board with the request from the Rochester Active Sports Club (RASC) to develop and maintain BMX trails at Indian Heights Park to include improving the trails that exist and construct another series of trails. Denny pointed out that Indian Heights Park is one of two parks where BMX riding is permitted.</p> <p>Jeff Robertson stated that they consider the trails to be multi-purpose trails and are used not only for mountain biking but also for activities such as hiking and snow shoeing. He stated that trails will be constructed according to a standard put together by the International Mountain Biking Association allowing for minimal maintenance. Mr. Robertson said that with existing and new, they may end up with close to a total of four miles of trail.</p> <p>Mrs. Dooley expressed her concern with the impact the trails have on the environment and outlined some of the negative impacts that the Quarry Hill and Essex trails have had on the natural environment (birds, butterflies and plants). Mrs. Dooley would like to see an environmental evaluation undertaken before allowing trails to be made in parkland where native undisturbed areas exist. Discussion took place as to how the trails are laid out, who oversees the process to assure the protection and identification of sensitive environmental areas.</p> <p>Concerns were expressed about users diverting off the trails and creating new trails that harm environmental areas. Mr. Robertson stated that their club monitors the trails and the usage of the trails.</p> <p>A motion was made by Dr. Scanlon, seconded by Mrs. Dooley to approve the agreement with the Rochester Active Sports Club (RASC) with the condition that RASC may proceed with trail improvements to the existing primary and secondary trails and that work done on the proposed trails be limited to downed or dead tree removal along the proposed routes and that staff survey the proposed routes next spring to verify existence or non-existence of native plants or unique plant habitats and that routes for the proposed new trails be adjusted accordingly at Indian Heights Park. The Park Board is to</p>

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	be advised of the survey upon completion. Motion carried.
DIRECTOR'S REPORT	<ol style="list-style-type: none">1. Archery Range - Ron referred to the picture provided to the Park Board of a new archery range located at the Gamehaven Reservoir.2. House Finance Bonding Committee - The Committee will be in Rochester on October 16th to tour bonding projects including the Mayo Civic Center and National Volleyball Center.3. Silver Lake Pool Partnership with Family Y - A review of the 2009 season of the partnership will be brought forward to the Park Board at a future meeting.4. Orchard - Ron reviewed that RNeighbors brought forward to staff a project of planting an orchard in one of the City parks. Further discussion will be held in the spring.5. Budget Workshop - Ron thanked everyone for their involvement in the 2010 Budget Workshop and stated it was just the start of a long budget process.
OTHER BUSINESS	<p>Dr. Scanlon inquired about setting aside funds from the F.E. Williams Fund towards the eventual repairs needed on Silver Lake Pool. Further discussion regarding spending guidelines of the F.E. Williams Fund will be forthcoming.</p> <p>Mr. Sipple inquired on the status of the ticket surcharge at the Mayo Civic Center. Ron responded discussion will be held on this at a future Park Board meeting.</p> <p>Mrs. Dooley reported on the success of the Quarry Hill Fall Festival.</p> <p>Mr. Mortensen asked if the Department needs to receive approval from the National Park Service regarding trails at Indian Heights Park. Denny responded no.</p> <p>With no further business, the meeting was adjourned at 6:00 p.m. on a motion from Mrs. Dooley, seconded by Dr. Scanlon. Motion carried.</p>

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