



PARK & RECREATION COMMISSION BOARD MEETING AGENDA

LOCATION: CITYHALL - 14 NOKOMIS STREET E

TUESDAY AUGUST 25, 2026

9:00 A.M.

Call the meeting to order

Roll call

Approve the agenda

Members: Ryan Peterson, Al Larson, Al Neumann, Sharon Fredrickson, Judy Dvorsak, Louisa Glenetske.

President: Al Larson, Vice President: Open, Secretary: Sharon Fredrickson

APPROVAL:

Minutes 7-28-2026

Oath of Office – Louisa Glenetske - Community at Large (fill position for Amber Kral until 2/2028)

Vice President position open until January 2027. Election position

COMMUNICATIONS:

Treasurers Report

Open Board Positions: 1) Community at Large Resident

Board guidelines include 5 to 8 members.

UNFINISHED BUSINESS

DNR Grant update – Phase 1 archeological site survey update

Park Osagi project pavilion – Prefab or stick-built – discussion as we move forward with Construction Manager.

Construction At Risk – RFP due August 17 – received 6 applications. Judy and Al will review and score. Discussion on proposed fees

NEW BUSINESS

Trailside Acres draft layout – discuss park, trail area

Next Meeting date September 29, 2026

Adjourn