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July 19, 2017

~ Minutes ~

Wednesday 5:40 PM

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**I. CALL TO ORDER**

The time being 6:32 PM, Vice Chair, Commissioner At Large John Erwin called the meeting to order.

President Tabb Appointed Commissioners Wielinski and Vreeland to serve as July 19, 2017 Planning Committee members

Chair, Commissioner At Large Meg Forney: Absent, Vice Chair, Commissioner At Large John Erwin: Present, Commissioner District 6 Brad Bourn: Present, Commissioner District 5 Steffanie Musich: Present, Commissioner At Large Annie Young: Absent, Commissioner District 1 Liz Wielinski: Present, Commissioner District 3 Scott Vreeland: Present.

**II. APPROVAL OF AGENDA**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Liz Wielinski, Commissioner District 1
<b>AYES:</b>	Erwin, Bourn, Musich, Wielinski, Vreeland
<b>ABSENT:</b>	Meg Forney, Annie Young

**III. APPROVAL OF MINUTES**

Planning Committee - Committee Meeting - Jul 12, 2017 5:10 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad Bourn, Commissioner District 6
<b>AYES:</b>	Erwin, Bourn, Musich, Wielinski, Vreeland
<b>ABSENT:</b>	Meg Forney, Annie Young

**IV. PUBLIC HEARING 6:30 p.m. TIME CERTAIN**

Public Hearing to Consider a Reduced Groundwater Pumping Scenario at the Hiawatha Golf Course in Nokomis-Hiawatha Regional Park that Will Result in the Eventual Replacement of the Golf Course with Other Uses

Vice Chair Erwin opened the Public Hearing.

Alexander Adams 2x 10th Ave S. Requested that additional time be spent to

address neighborhood concerns.

Andrea Fahrenkrug 57xx 26th Ave S. Concerned about option B plans and requested that the golf course remain.

Cathy Kelly 17XX Fulham St. Spoke of positive personal experience while golfing at Hiawatha over the years.

Jerry Mullin 46xx Longfellow Ave. Expressed concerns over information presented specifically relating to pumping of water.

Bobby Warfield 13xx Towerview Rd. Spoke of the experience at Hiawatha Golf Course and in support of it remaining open.

Paula Kavanaugh 38xx Elliot Ave. Spoke of the experience Hiawatha Golf Course and in support of it remaining open.

Craig Nichols 43xx 16th Ave S. Spoke Hiawatha Golf Course and in support of option A.

Monica McNaughton 56xx Edgewater Blvd. Expressed concerns and requested that additional time be spent to analyze the ground water.

James Flescher 55xx 13th Ave S. Spoke of the Water table and requested that the Board look beyond the golf course and preserve lakes and streams.

John McNaughton 54xx 13th Ave S. Spoke of public meetings to date and concerns of not keeping the golf course open.

Dan Gerhan 51xx Colfax Ave S. Opposed option B and requested that the golf course remain open.

Charles Rodgers, expressed concerns about staff presentations and requested an additional geologist be consulted.

Richard Yates 57xx Colfax Ave S. Spoke of the positive experience Hiawatha Golf Course.

Frank Komar 42xx 21st Ave S. Expressed concerns of closing the golf course.

Mike Rivaro, proposed that the golf course be converted in to food farm for learning and healing programs for veterans.

Dave Frolick 58xx 11th Ave S. Spoke of youth sports, the first tee program and high school usage of the golf course.

Jay Frolick 58xx 11th Ave S. Spoke of the first tee program at Hiawatha Golf Course.

John Shriver 41xx 20th Ave S. Spoke in support of proposed Option B.

David Kaplan 42xx Standish Ave. Requested that the Board look at long term interests for the Community.

Gary Prevost 44xx Russell Ave N. Spoke of the annual Bronze Tournament and first tee program and Hiawatha Golf Course.

Constance Pepin 40xx Zenith Ave S. Spoke of environmental protection.

Aaron Tayler, spoke of other projects occurring in the area and requested that additional research be conducted.

Kyle Samejima 35xx Garfield Ave. Spoke of wetlands and in support of proposed Option B.

William Shroyer 38xx 38th Ave S. Spoke in support of Hiawatha Golf Course.

Glen Wheeler 43xx Longfellow Ave. Spoke of storm water management projects around Hiawatha Golf Course.

Sue Erickson 44xx 28th Ave S. Expressed concerns about closing the golf course and spoke of golf revenue.

Sarah Leismer 43xx Longfellow Ave. Requested that the golf course at Hiawatha remain.

Cory Schaffhansen 10xx E 51st St. Spoke of various revenue sources and in support of seeking alternate options for the site.

Troy Johnson 49xx Woodlawn Blvd. Spoke of cost and revenue requesting that there be no change to the golf course.

Mario Garcia 46xx Longfellow Ave. Expressed concerns of water in residential basements.

Being there was no one else present wishing to speak, Vice Chair Erwin closed the Public Hearing.

**V. ACTION ITEMS**

5.1 That the Board adopt Resolution 2017-243 captioned as follows:

**Resolution 2017-243**

Resolution Directing Staff to Apply for a Groundwater Appropriations Permit from the Minnesota Department of Natural Resources Conforming to a Reduced Groundwater Pumping Scenario and Further Directing Staff to Organize a Process of Amending the Nokomis-Hiawatha Regional Park Master Plan to Accommodate Changes to the Hiawatha Golf Course Property Made Necessary by the Reduced Groundwater Pumping Scenario

Approved on a Roll Call Vote

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steffanie Musich, Commissioner District 5
<b>AYES:</b>	Erwin, Bourn, Musich, Wielinski, Vreeland
<b>ABSENT:</b>	Meg Forney, Annie Young

5.2 That the Board adopt Resolution 2017-244 captioned as follows:

**Resolution 2017-244**

Resolution Adding Chapter 18 to the Minneapolis Park and Recreation Board Code of Ordinances to Include a Criteria-Based System for Regional Park Capital and Rehabilitation Allocations

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Liz Wielinski, Commissioner District 1
<b>AYES:</b>	Erwin, Bourn, Musich, Wielinski, Vreeland
<b>ABSENT:</b>	Meg Forney, Annie Young

**VI. STUDY/REPORT ITEM****VII. ADJOURNMENT**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Liz Wielinski, Commissioner District 1
<b>AYES:</b>	Erwin, Bourn, Musich, Wielinski, Vreeland
<b>ABSENT:</b>	Meg Forney, Annie Young

Committee Meeting adjourned at 9:14 PM