

**Scandia Park and Recreation Committee**  
**Minutes**  
**Monday, May 5, 2008**

**Members Present:** Karen Schik, Alex Bildeaux, Mike Goeken, Edward Ruf, Joan Benner, Matt Rasmussen, Dan Skupien, Tom Triplett, Tom Vogen

**Members Absent:** None

**Guests:** Anne Hurlburt, Mike Harnetty

1. **Approval of Minutes-** Revised minutes from April 7, 2008 were unanimously approved.
2. **Comp Plan Update-** A presentation was given by Brian Ross (CR Planning)
  - a. Natural resource priority mapping was discussed. Suggested revisions included adding “proximity to wetlands”, analysis of perennial and intermittent streams, and mapping of existing drainage.
  - b. There was general discussion about the accuracy of designations.
  - c. The contents of the Corridor Map were debated without consensus. Suggested revisions included the addition of existing parks, trails, and easements.
  - d. Brian indicated he would consider all input and revise.
3. **Softball-** Mike H. updated the committee on a suggestion given to the Lions Club by Adam Lushanko regarding the formation of a co-op slow pitch softball league. The committee was in agreement that it should be explored further.
4. **Soccer Field-** Mike H. and Anne updated the group on findings regarding Scandia’s history with the Community Ed soccer field. Comm. Ed. is reportedly not opposed to Scandia’s use of the field, despite rumors of past conflict.
5. **Dodgeball-** P&R’s involvement in the annual Dodgeball Tournament was briefly discussed. Dan will get back to Karin regarding his availability to work with Matt again this year.
6. **Gateway Trail-** Tom T. reported that the project has heated up again, with MN Parks & Trails taking an active role. The Scandia segment is being actively discussed.

7. **501C3-** Karen and Tom reported that they would address the Council on Tuesday, May 6. He indicated that because the new organization would be an independent entity, city approval is not required. However the mayor asked for a presentation about the idea in order to inform the Council members. A public meeting will be planned. MN Parks & Trails and the Lions Club will be solicited for ground level funding.
8. **CIP Committee-** Mike and Anne reviewed the CIP process and budget with Committee. Tom T. moved to propose the addition of a trails project. The motion carried.
9. **Lilleskogen-** Estimates provided by SRF were briefly reviewed. There was some confusion, and Anne volunteered to get clarification and put back on the agenda.
10. **Goose Lake-** Anne distributed historical information regarding the Scandia-owned lot on the lake. She reported that sale of the lot is possible, but not without possible public scrutiny. The issue was tabled due to lack of time.
11. **Wind in the Pines-** Discussion tabled due to lack of time.
12. **Next meeting: Monday, June 2, 2008**
13. **Meeting adjourned-** Karen