

Scandia Park and Recreation Committee
Minutes
Monday, January 7, 2008

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

Members Absent: None

Guests: Anne Hurlburt

1. **Approval of P&R Committee Minutes of Dec 5, 2007-** Unanimously approved.
2. **Lilleskogen Draft Proposal-** A graphic presentation was given by Jason Hudsveth (Critical Connections Ecological Services) and Ken Grieshaber (SRF) regarding development of Lilleskogen Park. In general all ideas were well received by the committee members. Input was solicited regarding a few critical details:
 - a. Choice to keep or remove spoil piles- The general consensus was that they should be retained as topographical features.
 - b. Pedestrian crossing near the senior community- The general consensus was the a crossing is critical. More research as to the exact location will be necessary.
 - c. Installation of a weir structure to help maintain water levels- The general consensus is that such a structure is necessary.
 - d. Pedestrian lighting- Possible lighting of trails was discussed, but no consensus was reached.
3. **Scandia Vinterfest (All)-** Saturday, Feb 2 1-4 pm. A draft advertising poster was submitted by Edward. Final assignments were reviewed:
 - a. **FL Spanish Group-** will sell food and drinks
 - b. **Alex/Dan-** will tend the bonfire and supervise the sled hill
 - c. **Mike-** will set up street barricades
 - d. **Matt-** will supervise the skate rink
4. **Winter Tubing Activity Update (Dave/Anne)-** The turnout was better than expected, with considerable positive feedback received from the participants. There were some surprises, such as the rate charged for youths and the fact that the facility was open to the public. There was also considerable negative feedback received from some Scandia residents regarding the choice to use Trollhagen as opposed to the local Ekobaken.
5. **Ball Park Policy (Anne)-** Feedback was solicited regarding the recently distributed draft policy. Alex suggested adding policy for scheduling make-up games when the facility is available. Otherwise the policy was acceptable to all.

6. **Next meeting: Monday, February 5, 2008**

7. **Meeting adjourned-** Mike/Karen