CALL TO ORDER: The meeting was called to order at 7:02 by Vice Chair Jerry Langsweirdt.

Commissioners attending the meeting were Tania Branitski, Donna Breeggemann, Tim Bischke, Jerry Langsweirdt, Chris Schwingler and Willy Pauly.

Staff in attendance: Planner Casey MacCallum.

MINUTES OF PREVIOUS MEETING: Motion by Chris Schwingler, seconded by Willy Pauly, to accept the September 24, 2007 regular meeting minutes as presented. Motion unanimously approved.

PRESENTATIONS: There were no presentations.

OLD BUSINESS: there was 1 items of old business.

A. **Timberline Park.** Staff presented the following information to the Commission:

   Staff presented the Parks and Recreation Commission’s recommendation to the City Council on Monday October 15\textsuperscript{th} and the Council decided not to approve the $24,148 Steel Hexagon gazebo for the Timberline Park.

   Previously on September 24\textsuperscript{th}, to fulfill the request from the Timberline Homeowners Association, staff presented improvements to Timberline Park, and the Commission decided from four different types of gazebos to construct a 20’ Steel Hex for $24,148.65.

   The Commissions discussion about the Council’s decision encompassed the preservation of the Park Dedication Account, the timing and future growth/need for a regional park in the south west area, a new recommendation with lower costs, the narrow use of Timberline Park, the sandy and therefore dry conditions of the area, and alternative upgrades for Timberline Park.

   Motion Chris Schwingler, second by Tim Bischke, to research sprinkling the park, adding trees, and obtain more specifics from the homeowners association. Motion unanimously approved.

NEW BUSINESS: There was 1 items of new business.

A. **Mark Rubbeberg.** Mark Rubbeberg requested the City sell him the parcel across Juergen from his house, shown on an attached map. Land that the City sells to a resident needs the
Parks and Recreation Commission review to determine if the City has any recreation benefits from the land.

**Motion Tim Bischke, second by Chris Schwingler, to recommend the City Council deny Mark Ruggeberg's request because it remains some of the only green space and the neighborhood has used it for national night out and other programs. Motion approved, with one dissenter.**

**PLANNER’S REPORT:** There were three items on the Planner’s Report.

**A. Accounts.** As of the end of July 2007 the Parkland Dedication account had $557,050.31 and the Park Equipment Improvement account has $113,117.55.

**B. Scott County Open House.** Staff informed the Commission about Scott County’s Open House for their 2030 Comprehensive Plan Update.

**COMMISSIONERS REPORT:**

Willy Pauly and Chris Schwingler requested information on the status and timeline for the Aquatic Community Center Feasibility Study.

Tania Branitski discussed Holliday decorations and coordination with other public events.

Sally Schultz discussed the skate park, anti skating measures and other safety details.

**ADJOURN:** **Motion by Chris Schwingler, seconded by Donna Breeggemann, to adjourn at 8:10 p.m. Motion unanimously approved.**

Respectfully submitted,

Casey MacCallum
Planner