CALL TO ORDER: The meeting was called to order at 7:01 by Chair Ron Beckman.

Attending the meeting were Chair Ron Beckman, Mayor Ron Jabs, Donna Breeggemann, Tim Bischke and Willy Pauly, and Pool Committee Chair Gene Sieve; and Mayor Ron Jabs. Staff in attendance was Administrator Ed Shukle, Senior Planner Joe Janish and Planner Casey MacCallum.

Interviewees:

- BKV—Victor Pechaty,
- Bonestroo—Jim Maland, and Jeff Ehleringer,
- AKA—Mark Wentzell, Tom Beth, and Jason Roberts
- Water Technology—Jody Dahms
- USAquatics – Tom Schaffer, and Bill Deneen (partnered with BKV and AKA)

ADOPT AGENDA: Unanimous approval to set the agenda as presented.

MINUTES OF PREVIOUS MEETING: Motion by Donna Breeggemann, seconded by Tim Bischke, to accept the February 26, 2007 regular meeting minutes as presented. Motion unanimously approved.

PRESENTATIONS AND OACCFS INTERVIEWS:

The Parks and Recreation Commission interviewed four applicants who submitted proposals to fulfill the RFP of the Outdoor Aquatic Community Center Feasibility Study.

7:00 USAquatics/BKV Group: Victor Pechaty; and Tom Schaffer, and Bill Deneen, USAquatics

7:40 Bonestroo: Jim Maland, PE; and Jeff Ehleringer,

8:20 Ankeny Kell Architects: Mark Wentzell AKA, Tom Beth AKA, Jason Roberts, Tom Schaffer USAquatics and Bill Deneen USAquatics

9:00 Water Technology, Inc.: Jody Dahms

9:40 Findings and Recommendations to City Council: Motion by Donna Breeggemann, seconded by Tim Bischke, to recommend Ankeny Kell Architects for the purpose of the Request for Proposals staff will draft a contract for services around the proposal with the study being funded from the Park Dedication. Motion unanimously approved.

PLANNER’S REPORT: April 23rd Parks and Recreation Meeting.
The Planner presented the following items and schedule moved to the next meeting due to tonight’s interviews:

**Old Business**
- A. Holzer Park
- B. MNDOT Rest Stop/Sawmill Trail Parks and Connections
- C. Bike Signs and Routes

**New Business**
- A. Outdoor Hockey Rink
- B. Skate Park Grand Opening

**Planner’s Report**
- A. Accounts
- B. Mini Met Rain Garden

**COMMISSIONERS REPORT:** Donna Breeggemann and Ron Beckman discussed the future improvements to Holzer Park.

**ADJOURN:** Motion by Tim Bischke, seconded by Donna Breeggemann, to adjourn at 10:17pm. Motion unanimously approved.

Respectfully submitted,

Casey MacCallum
Planner