

## HORACE PARK BOARD MINUTES

The Horace Park Board met at 7:00 p.m. on Monday February 24, 2020 at Horace City Hall. Members present were Julie Dahlin, Shannon Kist, Sarah Jacobson, Chad Urness, and Wade Frank. President Frank called the meeting to order.

Commissioner Dahlin made a motion, seconded by Commissioner Urness to approve the order of agenda. No opposition; motion carried.

Commissioner Kist made a motion, seconded by Commissioner Jacobson to approve the minutes of the January 27, 2020 meeting as presented. No opposition; motion carried.

Commissioner Urness made a motion, seconded by Commissioner Dahlin to approve the following items on the Consent Agenda – Bills (\$2,150.50) and Monthly Report. No opposition; motion carried.

### Rivers Edge 2<sup>nd</sup> Addition

Don Dabbert presented a park and path area plan. Rivers Edge 2<sup>nd</sup> Addition and future additions have a total of 12.53 acres of dedicated park / green space. Commissioner Dahlin made a motion, seconded by Commissioner Urness to approve Rivers Edge 2<sup>nd</sup> Addition as presented. No opposition; motion carried. Commissioner Kist made a motion, seconded by Commissioner Jacobson to approve the Rivers Edge 2<sup>nd</sup> and future additions park and path area plan dated 2/21/20 as presented with amenities to be determined in the future. No opposition; motion carried.

### Lakeview Addition

Jack Dwyer and Jon Lowry (Lowry Engineering) presented a preliminary plan. The plan features a recreation lake, amphitheater, playground, and green space. Centennial Lakes Park in Edina, MN is an inspiration for this site. Lowry Engineering will look into estimated operational costs for the recreational lake. Informational only; no action taken.

### Terra Gardens Addition

Jack Dwyer and Jon Lowry (Lowry Engineering) handed out two options for Terra Gardens Park. Both plans had a playground and shelter. Option 1 included a sledding hill whereas Option 2 included greenspace. Creation of a park improvement district will fund this park. Commissioner Dahlin made a motion, seconded by Commissioner Urness to approve Terra Gardens Park Option 2 with an estimated budget of \$650,000. No opposition; motion carried.

### Summer Programming

Commissioners Dahlin and Kist are working on summer programs.

### Board Member Reports

President Frank said West Fargo Schools will use Freed Park later this year for football due to construction issues.

Clerk Report

Nothing to report.

Meeting adjourned.

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President Wade Frank

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Clerk Justin Germundson