

## HORACE PARK BOARD MINUTES

The Horace Park Board met at 7:00 p.m. on Monday, September 23, 2019 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 August 26, 2019 meeting as presented. No opposition; motion carried.

Commissioner Urness made a motion, seconded by Commissioner Kist to approve the following items on the Consent Agenda – Expenses of \$25,454.31 and Treasurer’s Report. No opposition; motion carried.

The 2020 annual budget public hearing was held. Clerk Germundson discussed the budget with a presentation. David Grimley (Brinks Addition) expressed his concern about the increase in the Park levy for 2020. Commissioner Kist made a motion, seconded by Commissioner Dahlin to approve the 2020 annual budget with expenditures of \$267,500 and to set the annual levy at \$239,485. No opposition; motion carried.

Stantec, Land Elements, and Metro Cog presented a draft of the Horace Comprehensive and Transportation Plan.

Kory Peterson (Horace Lions) spoke on their upcoming membership drive. A portion of the new member fee will be donated to Horace Parks for the Freed Lights Fund.

Kory Peterson (Mayor of Horace) gave an update on the Prairie View replat. Planning and Zoning denied the replat, while the City Commission tabled the decision. The City and Park will meet in the following weeks to finalize a solution.

Jack Dwyer (developer) discussed Terra Gardens Park and Lost River Park. Mr. Dwyer, President Frank, and Clerk Germundson will meet to narrow down the park amenities and discuss future cash in lieu fees.

President Frank gave an update with the new school site. The layout is different now than previously shown. Cash in lieu might be better fit now. Informational only; no action taken.

Meeting adjourned.

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President Wade Frank

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Clerk Justin Germundson