

# City of Savage PARKS, RECREATION AND NATURAL RESOURCES COMMISSION AGENDA City Council Chambers Monday, January 27, 2025 7:00 p.m.

# **Agenda**

**WELCOME** to this meeting of the Savage Parks, Recreation and Natural Resources Commission (PRNRC).

The meeting will be conducted in the City Council Chambers.

The audio and video of the PRNRC meeting will be streamed live on the City website, enabling viewers at home to listen to the meeting.

- 1. Call to Order/Roll Call/Pledge of Allegiance
- 2. Approve Agenda
- 3. Approve Minutes November 25, 2024
- 4. New Business
  - A. Approve the request for fees in lieu of Parkland Dedication for the Harbor Suites of Savage Senior Memory Care, Project 24-40.
- 5. PW Director Update verbal
- 6. Adjournment Next Meeting: Monday, February 24, 2025

### **DISTRIBUTION**

**ELECTRONIC:** 

Full Packet – Email PDF: Commissioners (9); Brad Larson, Greg Boatman, Trent Jutting, Andy Weldon, Chris Dill, Catie Levenick,

Tammy Coyne, Jo Schmitt, Emily Gunderson, Anthony Miller, and Island Media

Agenda – Email MS Word: Ginny Cullen, Chris Collins, Lisa Crist, Lori Folie

**PAPER COPIES:** 

<u>Full Packet</u>: Extra Copy, Public Copy, PW Copies (3)
<u>Agenda Only:</u> Public Copy – City Hall Bulletin Board

<sup>\*</sup>Items in **bold** are links in this document

# SAVAGE PARKS, RECREATION AND NATURAL RESOURCES COMMISSION MEETING MINUTES

# **Council Chambers**

Tuesday, November 25, 2024-7:00 p.m.

# 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Vice-chair Sorensen called the meeting to order at 7:00 p.m.

Members Present: Chair- Sorensen, Commissioners; Heinemann, Sjogren, Shearer, Strayer, Peterson, Lund,

and Alternate (1) Mason

Members Absent: Alternate (2) Chau

Staff Present: Greg Boatman, Public Works Director

Others Present:

Commissioners and staff joined in on the Pledge of Allegiance.

# 2. AGENDA

Motion made by Strayer to approve the agenda, seconded by Sjogren. Unanimously approved. Motion carries.

# 3. MINUTES

# A. PRNRC - October 28, 2024

Motion made by Strayer to approve October 28, 2024 minutes, seconded by Shearer. Unanimously approved. Motion carries.

# 4. BUSINESS

A. Recommend to the City Council to accept fees in lieu of Parkland Dedication for Gallery Savage at 6285 154<sup>th</sup> Street, Project 24-20.

Greg Boatman gave a presentation on the location, history of the proposed area. Boatman also shared some various proposals that are being considered for the land.

Lund asked clarity on the location in reference to Murphy-Hanrehan Park and other City of Savage Parks. Boatman responded that Red Tail Park land and Creek Hill Park would both be available and near this land dedication. Alternate Mason gave his input on assessing acreage value as the PRNRC makes recommendations of fees in lieu of land. Boatman responded with the information about the difficulty about selling dedicated park land, and how the fee is established by City Council. Boatman said he will work with staff to re-visit the fee schedule to share that information with PRNRC for 2025.

Within the criteria of the Park Master Plan, Peterson made a motion to Recommend to the City Council to accept fees in lieu of Parkland Dedication for Gallery Savage at 6285 154th Street, Project 24-20., seconded by Strayer. Unanimously approved. Motion carries.

#### 5. **PW DIRECTOR UPDATE** – Boatman

- Upcoming Events:
  - o The Tree Lighting Ceremony will take place December 5<sup>th</sup>, located at City Hall at 5:30pm.
  - o Secret Holiday Shop will take place on December 7<sup>th</sup> at the Savage Sports Center 9am-11am. Kids get the opportunity to shop for gifts for their loved ones with volunteers.
- Ongoing programs at Savage Sports Center:
  - Open Walk/Jog, Monday, Wednesday, Friday 6:30-9:30am, Tuesday and Thursday 12-3pm. Free to the Public.
  - o Tot Time Tuesday and Thursday 9-11:30am, \$3/child
  - \$5 Open Play Monday Friday 3-5pm
- Skating Rinks are scheduled to begin December 23<sup>rd</sup> and run through February 17<sup>th</sup>. The rink locations are Canterbury Park, O'Connell Park, Trost Park, and Woodhill Park. Staff will begin pouring water overnight next week.
- Other Updates:
  - Transitioned to late Fall/Winter Activities
  - In the process of hiring Park Maintenance Supervisor
- PRNRC Terms and Application
  - o For commissioners who need to re-apply because their term is ending. Lisa Crist, City Admin Staff sent out information on how to re-apply.

Peterson responded that Tot Time would stand as a valid placemaking opportunity for the City of Savage. Placemaking is something that gives you a sense of "place". Example being Dan Patch Days, or the various bike racks around Savage that are shaped like various items (glasses at the Library, fish at Community Park). Boatman extended the invitation to Commissioners to attend and observe the regular events at the Savage Sports Center if they wish to.

Chair Sorenson asked about how well attended the regular events and reservations at the Savage Sports Dome this season. Boatman shared that the regular events have been well attended, but more are always welcome. Winter sports do impact the reservations at the Dome, but the staff anticipate an uptick in reservations in the months of February – April. Boatman stated that reservations are on par.

#### 6. **ADJOURNMENT**

Meeting adjourned at 7:41 p.m.

Respectfully submitted by Catie Levenick, Savage Parks and Recreation Administrative Assistant



# Parks, Recreation, and Natural Resources Commission Agenda Memorandum

Meeting Date:	January 27, 2025	Public Hearing:	
Agenda Item Number:	4A	Consent Item:	
Originating Department:	Planning	<b>General Business:</b>	$\boxtimes$
Prepared by:	Angie Perera, Senior Planner		

# **Action Requested:**

Approve the request for fees in lieu of Parkland Dedication for the Harbor Suites of Savage Senior Memory Care, Project 24-40.

# **Guiding Principle:**

"Savage will foster a pride of place that capitalizes on the unique qualities and history of our community."

# **Background:**

Harbor Suites Senior Development and Amcon Construction are proposing to develop an existing, vacant 2.33-acre parcel located on the northeast corner of CR 27 & 154th St. (PID 269320181).

The proposed project includes a one-story, 12,823 square foot senior memory care facility building including 18 private suite units, 13 surfaced parking spaces, and landscape improvements onsite to serve the care needs of the elderly needing memory care services. The applicant is requesting the property to be zoned as R-3, High Density Residential District. The proposed use is a permitted use within the R-3 zoning district and would also be acceptable within the Mixed-Use land use designation, as it is currently guided within the City's 2040 Comprehensive Plan.

The applicant has also submitted applications for Preliminary and Final Plat requesting to formally plat the property, and consideration of a Site Plan application for the proposed building and site improvements. The application for the Preliminary Plat will require a public hearing which will occur at a Planning Commission meeting tentatively scheduled for February 6, 2025.

The location of the development does not fall within the park search area of the City's Park Master Plan. Per the City's Schedule of Fees, the fee per unit for fee in lieu of parkland dedication is \$3,842.00. With 18 units being proposed for this project, the total fee would be \$69,156.00.

# **Budget Information/Fiscal Impact:**

\$69,156.00 added to the parkland dedication fund.

# **Alternatives:**

- 1. Parks, Recreation, and Natural Resources Commission recommends that City Council approves receiving the fees in lieu of parkland dedication for the Harbor Suites of Savage Senior Memory Care, project 24-40.
- 2. Parks, Recreation, and Natural Resources Commission recommends that City Council denies receiving the fees in lieu of parkland dedication for the Harbor Suites of Savage Senior Memory Care, project 24-40.

# Action/Recommendation:

City staff recommends alternate # 1, receiving the fees in lieu of parkland dedication for the Harbor Suites of Savage Senior Memory Care, project 24-40.















