

**CITY OF BAYPORT  
CITY COUNCIL WORKSHOP MINUTES  
COUNCIL CHAMBERS  
June 3, 2013  
4:30 P.M.**

**CALL TO ORDER**

The workshop was called to order by Mayor St. Ores.

**ROLL CALL**

Members Present: Mayor St. Ores, Councilmembers Carlson, Goldston, Hanson, and McGann

Staff Present: Acting Administrator/City Planner Taylor, Public Works Supervisor Horak, Park Consultant Larry Wacker

**REVIEW AND IDENTIFY SCOPE OF HOCKEY RINK IMPROVEMENTS FOR PERRO PARK**

Park Consultant Larry Wacker reviewed the components of the master plan recently approved by the City Council. Discussion focused on improvements to the hockey rink infrastructure, which has been identified by the city as a priority project for this year, thanks to a generous grant from the Fred C. and Katherine B. Andersen Foundation in the amount of \$97,500.00. The cost for all hockey rink improvements is estimated at approximately \$160,000.00, which would be funded through a combination of donations, fundraising, and city park dedication fees. Specific components of the infrastructure were discussed, noting that the cost may fluctuate depending upon the type of materials selected. The consensus of the City Council was to have Consultant Wacker and city staff research different types of infrastructure and materials, and provide a recommendation at an upcoming meeting. Design work for the hockey rink is anticipated to be complete in August, with construction to begin in the fall.

**PRIORITIZE ADDITIONAL IMPROVEMENTS INCLUDED IN THE MASTER PLAN FOR PERRO PARK**

Consultant Wacker reviewed a preliminary cost estimate for the other tentative park improvements. Discussion followed on existing city reserves and potential grant or donation opportunities to help fund the remaining park improvements. Due to limited city reserve funds, it was the consensus of the City Council to focus on completion of the hockey rink improvements this year, and postpone further prioritization of additional improvements until additional funding and/or donations could be secured.

**ADJOURNMENT**

Mayor St. Ores adjourned the workshop at 5:52 p.m.