

**HOPKINS PARK BOARD
SPECIAL MEETING PROCEEDINGS
MAY 15, 2023
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CALL TO ORDER

Pursuant to due call and notice thereof a special meeting of the Hopkins Park Board was held on Monday, May 15, 2023, at 6:06 p.m. in the Raspberry Room at City Hall, 1010 1st Street South, Hopkins, Minnesota 55343.

Chair Stiele called the meeting to order with Vice Chair Hanneman, Members Dachenbach, Lyksett, Miller, Slindee, and Youth Member Johnson present. Staff present included Special Projects and Initiatives Manager Imihy Bean, Assistant City Manager Ari Lenz, and Recreation Superintendent Davy.

ADOPT AGENDA

Motion by Waitz. **Second** by Miller.

Motion to Adopt the Agenda.

Ayes: All.

Nays: None. Motion carried.

GENERAL BUSINESS

V.1. Park System Master Plan Update

Representatives from Confluence presented the concept plan for the Park System Master Plan. Discussion ensued on certain options of the plan and feedback was given to the representatives.

ANNOUCEMENTS

The meeting on Monday, May 22, 2023, was cancelled. The next meeting shall be June 26, 2023, at Hopkins City Hall, 1010 1st St. S at 6:30 p.m.

ADJOURNMENT

There being no further business to come before the Park Board and upon a motion by Waitz, second by Hanneman, the meeting was unanimously adjourned at 8:41 p.m.

Respectfully Submitted,



Ann M. Vidoloff, Deputy City Clerk