



**Parks and Recreation Advisory Board
City Hall Council Chambers
October 25, 2021
Special Meeting
Minutes**

- I. Call to Order and Roll Call.** Webb called the meeting to order. Members present were Teri Baldwin, Danuta Brown, Don Dezellem, Sue Janicki and Jerry Smith. City Council Liaison Kellie Case and staff member Cindy Keating were present.
- II. Approval of Minutes.** *Dezellem motioned to approve minutes from October 13, 2021 meeting. Brown second. Motion carried 6-0.*
- III. Reports.**
- IV. Old Business. Tamarac Tech Parc Filing No. 5 – Preliminary Plat.** Keating reviewed the Staff Report, Land Dedication, .027 acres per residential unit x 173 units = 4.67 acres and the Fees in Lieu of Land, \$2,133 per residential unit x 173 units = \$369,009 requirements. Staff recommendation is to accept the proposed parks and recreation land with improvements as satisfying the City's parks dedication requirement and place a condition to allow public access in perpetuity on the Final Plat. Brown stated the intent of the City Code is to collect fees as the primary means of funding capital improvements with the exception to accept land at its discretion. Per Chapter 18 of the Municipal Code, the developer is required to provide 5 acres of open space; he could not develop on this land. Brown stated that the proposed developed park and open space would be undesirable to the rest of the community. Keating stated we will collect Park Regional fees at \$319 per unit x 173 units = \$55,187. Baldwin stated with the number of units we would be giving up a large amount of money for the park dedication. Webb stated we are not aware of the quality of the proposed amenities, but a conservative estimate would be \$75,000 per amenity, approximately \$525,000 and the trail estimate at \$100,000 not including the land. Webb also stated that parking is a concern with the public access; however the City allows parallel parking on Tamarac Parkway. The 49% open space is what Planning considers not developed land, i.e. parking medians, detention ponds. The board appreciated the updated rendering incorporating their suggestions from the October 13 meeting. *Baldwin motioned to accept fees in lieu of land. Brown second. Motion failed 2-4. Dezellem motioned to accept recommendations as written. Janicki second. Motion carried 4-2.* Keating thanked the board for the discussions and commitment to the community.
- V. New Business.**
- VI. Public Comments Not on the Agenda.**
- VII. Adjourn.**

Submitted by:
Cindy Keating, CPRP
Parks and Recreation Director