MISSION STATEMENT: "The City of Mound, through teamwork and cooperation, provides, at a reasonable cost, quality services that respond to the needs of all citizens, fostering a safe, attractive and flourishing community." "The Parks and Open Space Commission is an advisory body to the City Council. One of the Commission's functions is to hold public hearings and make recommendations to the City Council. The City Council makes all final decisions on these matters. Mound Ordinances require that certain documents and information be included in applications. The Parks and Open Space Commission may postpone consideration of an application that is incomplete and may for other reasons postpone final action on an application. For each agenda item, the Commission will receive reports prepared by the City Staff, open the hearing to the public, and discuss and act on the application."

NOTE: COMISSIONERS WILL BE CONTACTED BY STAFF PRIOR TO THE MEETINGS TO ASSESS ATTENDANCE. FAILURE TO RESPOND BY NOON ON THE DAY OF THE SCHEDULED MEETING WILL BE CONSIDERED AN ABSENCE AND MAY RESULT IN CANCELLATION OF THE MEETING DUE TO LACK OF A QUORUM. (952-472-0603 or admin@cityofmound.com)

PARKS AND OPEN SPACE COMMISSION

AGENDA

6:30 P.M. Regular Meeting City Council Chambers 5341 Maywood Road, Mound, MN

Thursday, October 9, 2025

		Pages
1.	Call to Order	
2.	Roll Call	
3.	Approval of Agenda	
4.	Approve minutes from the 9-11-2025 POSC Meeting	2 - 3
5.	Comments and Suggestions from Citizens Present (No more than 3 minutes allowed per speaker)	
6.	POSC Fall Discussion Items Continued	4
7.	Reports: Staff Updates: City Council Representative: Commissioner Comments:	
8.	Next Meeting: November 13, 2025	
9.	Adjourn	

PARKS AND OPEN SPACE COMMISSION (POSC) MEETING MINUTES September 11, 2025

The Mound Parks and Open Spaces Commission met on Thursday, September 11, 2025, at 6:30 pm in the Council Chambers at the Centennial Building.

Present: Chair Joanna Kahn, and Commissioners Tyler Pieper, and Kim Blievernicht,

Travis Mills, and City Council Liaison Sherrie Pugh

Others Present: City Manager Jesse Dickson

Public Present: NA.

1. Call to Order

The meeting was called to order at 6:30 pm.

2. Roll Cal

Chair Kahn performed a roll call of the POSC members. All members were present.

3. Approval of Agenda

Motion by Blievernicht to approve the agenda as presented, seconded by Pieper; Motion carried 5-0.

4. Approve Minutes from the 7-10-2025 POSC Meeting

Motion by Pieper to approve the 7-10-2025 POSC meeting minutes as presented, second by Blievernicht. Motion carried 5-0.

5. Comments and Suggestions from Citizens Present

NA.

6. Edgewater Park Update

Pieper provided an update to the Edgewater Park grant and project update. He indicated that the grant is moving forward, plant orders were placed, and October 4th is the planned planting date. Mound Public Works is taking care of locating and will be providing mulch and watering for the early portions of fall. Pieper shared a document regarding maintaining native gardens.

7. POSC Fall Discussion Items

Chair Kahn opened the fall discussion items and the current transition from the former Deputy City Manager handling POSC meetings to the City Manager, and potential changes going forward.

Kahn added that the legal documents for the events coordination had been approved by the City Council in August, but missed the deadline for events in August. Pugh noted that the City Council has taken more of an interested in working with the POSC this year compared to prior years. She added that process need to be added going forward for how the POSC and City Council work together. Pugh referenced her work on a draft document defining park types and the desire to look at the parks as system and lay out a formal review process. Pieper noted that the Parks Passport and events coordination documents getting done reflects well on the POSC.

Blievernicht requested Pugh ask the City Council what their expectation of the POSC is going forward. Kahn added that the POSC should also determine what they would like to do, as well as continue to seek direction from the City Council. Pieper recommended adding more workshops with the City Council. Mills agreed that annual meetings with the City Council would be beneficial.

Pieper shared a draft letter to the school district on behalf of the POSC highlighting Mound's parks system. He added that the parks passport and events could be included in the letter. Pugh suggested forming a partnership with the historical society.

8. Reports

Staff Reports: NA

City Council Representative: Pugh updated the POSC on several items: the City Council is considering redoing banners through downtown, voted no on the establishment of the Harrisons Bay Lake Improvement District, and had an extensive conversation at the most recent meeting regarding the Minnetonka Flats docks.

Commission Comments: Mills announced that due to a move, he will be resigning at the end of the year from the POSC.

9. Next Meeting: October 9, 2025

10. Adjourn

Pieper moved to adjourn the meeting at 8:12 PM. Pugh seconded. Motion carried 5-0.

CITY OF MOUND - CITY MANAGER

2415 Wilshire Blvd Mound, MN 55364

TO: Chair and POSC Members

FROM: Jesse Dickson, City Manager

DATE: October 1, 2025

SUBJECT: POSC Fall Discussion Items Continued

BACKGROUND:

The Parks and Open Spaces Commission met on September 11 and discussed current and upcoming fall items. This discussion is a continuation of the September discussion. The discussion may include, but is not limited to:

- Debrief on Edgewater Park planting and next steps
- Final version of letter to school district
- Follow up from City Council parks workshop
- Parks budget general discussion
- Lost Lake Commons next phases
- Pending open seat on POSC for 2026
- Adopt a Park program
- Chester Park equipment installation

RECOMMENDATION:

Discuss and provide Staff feedback/direction.