



Carver County Board of Commissioners
February 28, 2017
Work Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

PAGE

WORK SESSION

- 9:00 a.m. **A. Communities: Create and maintain safe, healthy and livable communities**
- 1. Veterans Memorial Site Plan and Construction Phasing Update..... 1
 - 2. Draft Park Special Use Permit Policy 2
- 10:00 a.m. **BOARD REPORTS**

David Hemze
County Administrator

UPCOMING MEETINGS

- | | |
|----------------|---|
| March 7, 2017 | 9:00 a.m. Board Meeting |
| March 14, 2017 | No Meeting |
| March 21, 2017 | 4:00 p.m. Board Meeting |
| March 28, 2017 | 9:00 a.m. Board Work Session |
| April 4, 2017 | 7:30 a.m. Carver County Leaders Meeting |
| April 4, 2017 | 9:00 a.m. Board meeting |

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Veterans Memorial Site Plan and Construction Phasing Update

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

Park Staff and members of the Veterans Memorial Registry would like to update the County Board on progress towards seeking Board approval to construct the monument. The Veterans Memorial Registry has revised its site plan for the monument in Mayer. Additionally, they are proposing to construct the monument in phases.

ACTION REQUESTED:

No action is requested

FISCAL IMPACT: ▼
If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4560

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Park Special Use Permit Policy

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

In order to process special uses of park areas in a more efficient and timely manner, a Special Use Policy for park and trail areas is being developed for the County Board's consideration.

Staff will present an outline of the proposed policy for consideration.

ACTION REQUESTED:

No action is requested at this time.

FISCAL IMPACT:
If "Other", specify:

FUNDING
County Dollars =

Total

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4526