

Carver County Board of Commissioners
February 15, 2011
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

County Board Work Session Agenda

Time	Topic	Page
4:00 p.m.	1. PUBLIC WORKS/PARKS	
	1.1 Equestrian Subcommittee Report.....	1
	1.2 CSAH 18 Alternative Analysis Report and Upcoming Federal Grant Applications	2
5:30 p.m.	Board and Administrator Reports	

David Hemze
 County Administrator

UPCOMING MEETINGS

February 22, 2011	9:15 a.m. Board Meeting
March 1, 2011	9:15 a.m. Board Meeting
March 1, 2011	11:00 a.m. Highway 5 Meeting, Victoria Community Room
March 8, 2011	9:15 a.m. Board Meeting
March 15, 2011	4:00 p.m. Work Session



REQUEST FOR BOARD ACTION

AGENDA ITEM : Equestrian Subcommittee Report

Originating Division: Public Works/Parks

Meeting Date: February 15, 2011

Amount of Time Requested: 20 Minutes

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: In June of 2009, the Park Commission formed an equestrian subcommittee. The formation of the subcommittee was brought about through public interest for additional equestrian trails in the county and in county planning documents. The committee consisted of five members of equestrian community, two park commissioners and Parks Director. The charge of the subcommittee was to:

- Obtaining data on trail usage
- Make site visits to several equestrian trails
- Meet with agency representatives regarding horse trails to gain better understanding of issues, use of, and sustainability of equestrian trails
- Develop criteria to help identify possible future equestrian trails

Subcommittee members have finished a report which addresses the above items. The report is intended to be brief acknowledging that it is based on existing printed materials, a survey conducted by the subcommittee of other agencies who manage equestrian trails and site visits to equestrian facilities as practical resources for the report.

Outcomes from subcommittee and development of the report include:

- Trail inventory and map of trails in the metropolitan area
- Listing of reference materials for the design of equestrian trails
- Summary of compiled responses from surveyed equestrian trail agencies
- Listing of preferred criteria for equestrian trails

ACTION REQUESTED: No Action is requested at this time. At a later date the Board can choose to accept the report.

FUNDING

County Dollars = \$

Other Sources & Amounts =\$

=\$

TOTAL

=\$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director

Date: 2/7/11

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REQUEST FOR BOARD ACTION

AGENDA ITEM : CSAH 18 Alternative Analysis Report and Upcoming Federal Grant Applications

Originating Division: Public Works

Meeting Date: February 15, 2011

Amount of Time Requested: 60 min

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

Public Works has been working with the cities of Chanhassen, Chaska and Victoria as well as the Minnesota Landscape Arboretum to determine design characteristics of future County State Aid Highway (CSAH) 18, currently 82nd Avenue, between CSAH 13 and TH 41. The findings of this study will be presented to the board and the next steps in project development will be discussed.

This project has been identified for potential bonding in the 2013/14 timeframe in the 2012-2016 Road and Bridge CIP. The funding for this project as well as others identified in CIP including potential future federal funding candidate projects will be discussed. The goal of the work session item is to get direction on the next steps for CSAH 18 as well as the upcoming federal grant applications that will require county financial participation.

ACTION REQUESTED:

NA

FUNDING

County Dollars =

Other Sources & Amounts =

=

TOTAL

=

*Related Financial Comments:***FISCAL IMPACT** None Included in current budget Budget amendment requested Other: Reviewed by Division Director

Date: 2-06-2011