



**CARVER
COUNTY**

minnesota

**Carver County Board of Commissioners
March 28, 2023
Work Session**

The County Board Room is open to the public.

**Commissioner Matt Udermann will be participating in the Carver County
Work Session via WebEx from the City of Surprise City Hall
16000 N Civic Center Plaza, Surprise, Arizona**

- 9:00 a.m. **A. CONNECTIONS: Develop strong public partnerships and connect people to services and information**
 - 1. Metropolitan Council Transportation Policy Plan Listening Session 1
 - 2. Waconia Event Center Update and Next Steps 2

- 10:45 a.m. **B. COMMUNITIES: Create and maintain safe, healthy, and livable communities**
 - 1. New Park Building - Construction, Operations Planning and Building Naming Update at Waconia Regional Park..... 3

David Hemze
County Administrator

UPCOMING MEETINGS

- | | |
|----------------|---|
| April 4, 2023 | 9:00 a.m. Board Meeting |
| April 11, 2023 | No Meeting |
| April 18, 2023 | 9:00 a.m. Board Meeting |
| April 25, 2023 | 7:30 a.m. Carver County Leaders Meeting |
| April 25, 2023 | 9:00 a.m. Board Work Session |
| May 2, 2023 | 9:00 a.m. Board Meeting |
| May 9, 2023 | No Meeting |

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Metropolitan Council Transportation Policy Plan Listening Session

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

This is a listening session with Metropolitan Council Transportation Services staff on the 2050 Transportation Policy Plan, which is currently under development. The Metropolitan Council is looking for input on the Transportation Policy Plan's goals and objectives to guide direction for regional transportation investments.

Metropolitan Council Transportation Services staff will give a presentation on the Transportation Policy Plan including review of 2040 goals, highlight of draft 2050 regional vision statements, and overview of plan update and adoption process. Metropolitan Council staff will share takeaways from a review of goals and priorities from existing federal, state, regional, county, and local transportation plans.

Discussion areas will include County perceptions of the 2040 Transportation Policy Plan; significant trends, challenges, or goals the County will focus on in the coming decades; and County priorities for the 2050 Transportation Policy Plan. Input from the listening session will inform recommendations to the Metropolitan Council for updating the 2050 Transportation Policy Plan goals and objectives to guide the strategic direction for the region's transportation system.

ACTION REQUESTED:

This is a work session discussion and information item on the 2050 Transportation Policy Plan with Metropolitan Council Transportation Services staff.

FISCAL IMPACT: ▼
If "Other", specify:

FUNDING

County Dollars =	<input type="text"/>
<input type="text"/>	<input type="text"/>
Total	<input type="text" value="\$0.00"/>

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2023 - 8904

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Waconia Event Center Update and Next Steps**

Primary Originating Division/Dept: Public Services - Facilities

Meeting Date: 3/28/2023

Contact: Nick Koktavý Title:

Item Type:
Work Session

Amount of Time Requested: 30 minutes

Attachments: Yes No

Presenter: Marty Walsh and Nick Koktavý Title:

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

This winter, the Waconia Event Center experienced frozen pipes which caused water damage. County staff would like to update the County Board on the building condition, operations and next steps.

ACTION REQUESTED:

Provide guidance to staff on next steps.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

 Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2023 - 8931

Carver County Board of Commissioners Request for Board Action



Agenda Item:

New Park Building - Construction, Operations Planning and Building Naming Update at Waconia Regional Park

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Staff would like to update the Board on construction, operation planning and public engagement on naming for the new park building at Waconia Regional Park.

ACTION REQUESTED:

Direction requested on next steps.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

At a later date, the Board will be requested to approve additional staffing for the new park building which will have a fiscal impact and increase FTE's for the Parks Department.

Office use only:

RBA 2023 - 8975