

MINUTES
CITY OF EDINA, MINNESOTA
SPORTS DOME STUDY WORK GROUP
COMMUNITY ROOM
Thursday, November 10, 2011
7:30 A.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING AGENDA
- IV. ADOPTION OF CONSENT AGENDA
 - A. Approval of Minutes -- Work group meeting of October 13, 2011 - Minutes Approved
- V. COMMUNITY COMMENT – Jim Walsh thanked Dan Sigurdson for attending this meeting and sharing his experience in Minnetonka.
- VI. REPORTS/RECOMMENDATIONS
 - A. Dan Sigurdson - Dan Sigurdson, Citizens Finance Audit and Advisory Committee Member for the Minnetonka Public Schools, discussed their process of building the Tonka Dome at the High School. Dan offered great insight into their process and talked about several aspects of the dome, including the financial commitments that are required annually from their athletic associations, the parking problems and how they remedied them, the cost to put up and take down the dome annually and their need to construct an additional building for restrooms and off-season dome storage. According to Dan, their dome project was driven by the school, primarily for their football program. It is very well utilized by many user groups and mostly by Minnetonka residents. The original goal was to pay off the debt for the dome in 10 years and they refinanced the debt to be paid over a 20 year term.
 - B. Survey Responses – Work Study Group members were given a copy of the surveys received and a brief summary of the responses. Staff noted that the consulting team will be doing a thorough evaluation of the surveys.
 - C. Consultant Proposal Review - Group approved staff recommendation of hiring Cunningham/Feldman for the phase 1 consultant study. No interviews will be needed and we will likely be able to start sooner. This group of retired Park Directors will be a tremendous asset to the park board in their decision making
 - D. Consultant Interviews - Not needed due to low bid and experience of consultants.
 - E. Meeting Schedule – The next meeting will be Thursday, December 8, 2011 in the Community Room at City Hall.
 - F. CORRESPONDENCE AND PETITIONS – None noted
 - G. CHAIR AND WORK GROUP MEMBER COMMENTS – None noted
 - H. ADJOURNMENT – Meeting was adjourned at 8:45 AM