

**MINUTES  
CITY OF EDINA, MINNESOTA  
SPORTS DOME STUDY WORK GROUP  
HELD AT EDINA CITY HALL  
Thursday, August 18, 2011  
7:00 P.M.**

- I. CALL TO ORDER – Ann Kattreh called the meeting to order at 7:00 P.M.
- II. ROLL CALL – Answering roll call were Members Deeds, Jones and Jacobson  
Absent: Members Hulbert and Fronek  
Staff Present: Ann Kattreh
- III. APPROVAL OF MEETING AGENDA – Agenda was approved as written
- IV. COMMUNITY COMMENT – Jeffrey Hill and Jim Walsh were present
- V. REPORTS/RECOMMENDATIONS
  - A. Nominations and selection of Sports Dome Study Temporary Chair – David Deeds was appointed temporary chair
  - B. Nomination and selection of Sports Dome Study Temporary Minutes-Taker – Ellen Jones was appointed temporary minutes-taker
  - C. Determine meeting schedule – Meetings will take place on the first and third Wednesdays from 7:30 – 8:30 A.M. in the Mayor’s Conference Room at Edina City Hall
  - D. Communications plan – Discussion included access to a website or page on the City of Edina website to convey information regarding agendas, minutes, documents created and progress of the work group. Ann Kattreh will explore communication options and will distribute information collected to work group members.
  - E. Facility Inventory – Members asked if Scott Neal would be available to attend the next meeting to describe inventory goals, particularly how it relates to the Grandview site. Members discussed studying public and private facilities and compiling usage and financial data. Members also discussed information desired from a facility inventory including field sizes, lights, irrigation, open spaces with potential for development/improvement, permanent goals or nets, usability during weather and weather emergency notification systems. Members expressed an interest in receiving the 2010 School District Athletic Facility Study and also demographic projection information for the City of Edina.
- VI. CORRESPONDENCE AND PETITIONS – None noted
- VII. CHAIR AND WORK GROUP MEMBER COMMENTS – None noted
- VIII. STAFF COMMENTS
  - A. Joint Work Session of Edina City Council & School Board – Ann Kattreh reported attending the meeting on August 15<sup>th</sup>. The first work group meeting was announced as was the goal of completing the study by 12/31/11.

- B. Sports Dome Study Work Group Mission Statement – Prepare a current inventory of public facilities owned and managed by the City of Edina and the Edina Public Schools and to determine, through a feasibility study conducted under the guidance of the Park Board, if it is advisable for the City to support the construction of an indoor athletic facility. The Park Board will make a recommendation to the City Council concerning the advisability of supporting the construction of an indoor athletic facility. The final deliverable to the City Council shall include recommendations on the following subjects:
  - a. Ownership
  - b. Capital Finance
  - c. Operational Management and Finance
  - d. Program
  - e. Locations

XI. ADJOURNMENT – Meeting was adjourned at 8:45 P.M.

*The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.*