

Carver County Leaders Meeting  
January 22, 2019 – 7:30 a.m.  
Oak Lake Conference Room



Carver County Board of Commissioners  
January 22, 2019  
Work Session  
County Board Room  
Carver County Government Center  
Human Services Building  
Chaska, Minnesota

PAGE

**WORK SESSION**

9:00 a.m.	<b>A.</b>	<b>COMMUNITIES: Create and maintain safe, healthy and livable communities</b>	
		1. Lake Waconia Regional Park Design Update and Waconia Event Center Facility Analysis and Market Research .....	1
		2. Mental Wellness Facility Update .....	2
10:20 a.m.	<b>B.</b>	<b>GROWTH: Manage the challenges and opportunities resulting from growth and development</b>	
		1. 2040 Comprehensive Plan.....	3
11:00 a.m.		<b>BOARD REPORTS</b>	
		1. Chair	
		2. Board Members	
		3. Administrator	
		4. Adjourn	

David Hemze  
County Administrator

**UPCOMING MEETINGS**

January 29, 2019	No Meeting
February 5, 2019	9:00 a.m. Board Meeting
February 12, 2019	No Meeting
February 19, 2019	4:00 p.m. Board Meeting
February 26, 2019	9:00 a.m. Board Work Session
March 5, 2019	9:00 a.m. Board Meeting

# Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Lake Waconia Regional Park Design Update and Waconia Event Center Facility Analysis and Market Research**

Primary Originating Division/Dept: Public Works - Parks

Meeting Date: 1/22/2019

Contact: Martin Walsh Title: Parks and Recreation Director

Item Type:  
Work Session

Amount of Time Requested: 60 minutes

Attachments:  Yes  No

Presenter: Glenn Waguespack, Nancy Bl Title: HGA Architects, Vice President

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Staff and consultants desire to update the County Board on preliminary planning and architectural work pertaining to the replacement of restrooms, picnic shelter and conceptual design of the plaza facilities at Lake Waconia Regional Park. Additionally, information will be provided about the facility analysis and market research of the Waconia Event Center.

**ACTION REQUESTED:**

No action is requested. However, the Board may wish to provide further direction.

**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 2019 - 5917

# Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Mental Wellness Facility Update**

Primary Originating Division/Dept: Public Services

Meeting Date: 1/22/2019

Contact: Nick Koktavy Title: Deputy Director

Item Type:  
Work Session

Amount of Time Requested: 15 minutes

Attachments:  Yes  No

Presenter: Nick Koktavy Title: Deputy Director of Public Service

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The County staff would like to provide an update on the plan for the mental wellness facility addition, including the layout, schedule, and budget.

**ACTION REQUESTED:**

Provide guidance to the staff and architect.

**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 2019 - 5891

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**  
**2040 Comprehensive Plan**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

A DRAFT of the Carver County 2040 Comprehensive Plan was released for public and community review in June 2018. The next step will be to revise the DRAFT and submit a final version to the Metropolitan Council. The staff would like to request comments from the Board now. A summary of significant comments received during the review period will be presented during the work session, and the DRAFT will be discussed.

**ACTION REQUESTED:**

Guidance on the DRAFT Carver County 2040 Comprehensive Plan.

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2019 - 5884