1. Call to Order

2. Agenda Additions and Deletions

3. Minutes

May 2, 2023 and June 6, 2023

4. Status of Recommendations to City Council

Gap Financing

5. Otter Tail County HRA Update

6. Financial Update

2023 Income and Expenses Update

7. Old Business

- a. 2023 Housing Goals Timeline
- b. 2023 Economic Goals Timeline
- c. Tax-Forfeited Land in Vergas

8. New Business

- 1. 2023 Comprehensive Plan Progress
- 2. 2024 Budget

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4. Minutes

May 2, 2023 and June 6, 2023

Files Attached

- 05-02-2023 EDA_HRA Agenda & Minutes.pdf
- 06-06-2023 EDA_HRA Agenda & Minutes.pdf

Vergas EDA/HRA Vergas Event Center Council Chambers and Zoom 2:00 PM on Tuesday, May 2, 2023

The City of Vergas Economic Development Authority (EDA) and Housing Redevelopment Authority (HRA) met on Tuesday, May 2, 2023 at 2:00 pm on zoom with the following members present: Bruce Albright, Joy Summers and Kevin Zitzow. Absent: Duane Ditterich and Vanessa Perry. Also Present: City Clerk-Treasurer Julie Lammers.

Call to Order

Meeting was called to order by President Kevin Zitzow at 2:25 pm.

Agenda Additions and Deletions

Approve agenda with the following addition: Otter Tail County Housing Summit.

Minutes

Motion by Albright, seconded by Summers to approve minutes for the April 4, 2023 meeting. Motion passed unanimously.

Status of Recommendations to City Council

Lammers stated the Council asked the personnel committee to review request of additional office hours for EDA/HRA city staff. Lammers has met with the personnel committee who recommended the EDA/HRA use the \$7,000 the city provided to EDA/HRA for 2023 to contract out staffing and they will review the need for additional staffing when budgeting for 2024. CEDA is also in the state omnibus bill for a grant to work with small communities.

Financial Update

Lammers provided financial information for EDA/HRA.

Old Business

2023 Housing and Economic Goals.

The goals and timelines have not changed as the committee is waiting to see if a grant is approved for CEDA from the State of MN for them to work with small cities. Discussed need for knowledge of available lots in Vergas and Lammers will provide one to Summers.

Tax-Forfeited Land in Vergas

Discussed Sunny Oaks Development with 11 lots that have been given back to the State of Mn. Discussed amount of assessments on the lots and how the city needs to recoup these costs. Summers stated it is easier to sell lots with no assessments and the committee asked if the council would support them by dropping assessments and allowing them to provide utilities payment when the lots are sold. Motion by Summers, seconded by Albright to have Lammers send County a letter for Vergas HRA to purchase the lots for \$0.00 with the council's support to wait until lots are sold to recoup the utility assessments. Motion passed unanimously. Discussed contacting Ottertail County HRA regarding senior housing on 3 of the lots.

EDA/HRA Annual Meeting

The annual meeting took place on Tuesday, April 25, 2023 beginning with a 5:30 pm social hour and 6:00 pm meal and program at the Vergas Event Center and catered by Loon's Nest. 38 people attended the annual meeting. Many compliments on the food and tasting from the liquor store. Next year we will look at only having 3 main speakers as the meeting was a little long. The Committee felt the meeting accomplished our goal.

New Business

Ottertail County Housing Summit

Albright reviewed the housing summit which focused on senior housing built in Dalton with Ottertail County HRA and they are looking for another community to build senior housing. Lammers reviewed 0% loans available for housing units

within commercial properties. Vergas businesses that may want to be made aware of this would include Loon's Nest, American Beauty, Wannabe's and Olson Oil.

Summers questioned why the EDA/HRA was not consulted on the purchase of the Ottertail County garage property, and it being made into a parking lot. EDA would like to be consulted on activity being done by the city in the commercial district.

Motion by Albright, seconded by Summers to adjourn the meeting at 3:02 p.m.

Julie Lammers City Clerk-Treasurer City of Vergas

Council Recommendations

To drop assessments on tax forfeited land purchased by Vergas HRA and allow them to pay utility amount out of proceeds from the sale of the lots.

Follow up Actions.

Lammers to add Give to the Max Fundraiser to the August meeting agenda.

Lammers to write letter to County tax forfeited lots.

Lammers to look into a City sales tax.

Lammers to provide a map of Sunny Oaks development to members.

Lammers provide map of available lots in the City limits to Joy Summers.

Vergas EDA/HRA Vergas Event Center Council Chambers and Zoom 2:00 PM on Tuesday, June 6, 2023

The City of Vergas Economic Development Authority (EDA) and Housing Redevelopment Authority (HRA) met on Tuesday, June 6, 2023 at 2:00 pm on zoom with the following members present: Joy Summers, Duane Ditterich and Vanessa Perry. Absent: Bruce Albright and Kevin Zitzow . Also Present: City Clerk-Treasurer Julie Lammers.

Call to Order

Meeting was called to order by Clerk-Treasurer Julie Lammers at 2:05 pm.

Motion by Perry, seconded by Summers to approve Julie Lammers to Chair the meeting as both President and Vice President were absent.

Agenda Additions and Deletions

Approve agenda with the following addition: July meeting date.

July Meeting Date

July meeting is scheduled for July 4, 2023. Motion by Perry, seconded by Summers to not have a meeting in July unless Lammers feels there is a reason to call one. Motion passed unanimously.

Minutes

Two members present were not present for meeting in May, minutes will be discussed in August.

Status of Recommendations to City Council

Lammers stated the Council gave general support in favor of purchasing the lots.

Financial Update

Lammers stated financial information is the same as given to members in May. (no report was provided)

Old Business

<u>2023 Housing and Economic Goals.</u> The goals and timelines have not changed.

Tax-Forfeited Land in Vergas

Discussed Sunny Oaks Development with 11 lots that have been given back to the State of Mn. Lammers sent a letter to County for City to purchase 11 lots and have Ottertail County HRA regarding senior housing on 2-3 of the lots. County questioned why they would provide lots to City for \$1.00 and then buy them back. They also questioned City using one lot for a park. Summers stated we do not have an option with the County Senior housing lots. The committee wants senior housing from the County and do not see any reason not to have them keep those lots. Ditterich stated customers coming into the store are looking for basic housing and these lots are what they are looking for. They would like to see the county build on lots 210 and 220 Eva St. Discussed adding a park. Committee does not see a value in having a park for the following reasons: City is already struggling to keep up the parks they already have – not sure the City can afford or maintain another park; we have the Lion's park approximately 3-4 blocks away from this development, may have issues in park due to no visibility and do we want to have children playing this close to the gravel pit.

New Business

Tax Abatement & Gap Financing

The City of Vergas Property Tax Rebate Program provides a refund of up to \$5,000 of future property taxes for the construction of new homes.

The Otter Tail County Property Tax Rebate Program provides a refund of up to \$10,000 of future property taxes for the construction of new homes. Page 6 of 22

Program Overview

- Refund of the County's portion of the property tax, along with the City's portion in participating cities (currently Battle Lake, Fergus Falls, Henning, New York Mills, Ottertail, Parkers Prairie, Pelican Rapids, Perham, and Vergas), based on the increase to real estate taxes as a result of building a new home
- Provides up to \$15,000 refunded over five years (\$10,000 throughout the county plus \$5,000 if residence being built is located within a participating city)
- Primary residences only (no seasonal owners)
- Rebate paid to the property owner of record in December of the year, transfers with the sale of the property
- Applicant can be the future homeowner or the builder/developer

The property tax rebate program for new single and two-family homes ends December 31, 2024.

The County has a program for Owner-Occupied Development Value Gap Grants.

Value Gap Grant funds are available for owner-occupied developments where there is a demonstrated need to fill the gap between the cost per unit to build and the sale price.

- A grant for up to \$50,000 per unit, maximum of \$100,000 per development
- One-to-one match requirement between County funding and local municipality where development is located. Other options will be considered when municipalities do not have adequate financial resources to provide the match
- Homebuyers must have annual household incomes at or below 115% of Area Median Income (AMI) or the income limits established by the State for Tax Increment Financing (TIF) Districts
- Application must be approved before construction begins

The goals of the program are to increase the tax base and improve the quality of life by supporting activities in the following three areas:

- Affordable Housing: Promote the development of affordable workforce and supportive housing.
- Redevelopment: Assist with the redevelopment of blighted and under-utilized areas to maximize their potential economic value and minimize their negative impact on the livability of a community.
- Commercial Rehabilitation: Support business creation/retention and main street revitalization through exterior improvements and reinvestment.

The application must be made by the city in which the project is located.

The committee discussed the amount of development that may occur in the next 5 years – found there may be 3-4 developments. Summers stated the real estate market is currently slowing down and lots with homes on are selling faster than bare lots. The applications and payments would be handled through the County. This would affect the city by not receiving property taxes on the improvements until the \$10,000 is received. The financial effect would be not receiving the improved taxes as quickly on the properties.

Motion by Summers, seconded by Perry to recommend to Council to allow applications for Owner-Occupied Development Value Gap Grants for \$10,000 per lot for a cost to the city of \$50,000 per development for the next 5 years. Motion passed unanimously.

Motion by Perry, seconded by Summers to adjourn the meeting at 3:00 p.m.

Julie Lammers City Clerk-Treasurer City of Vergas

Council Recommendations

Allow applications for Owner-Occupied Development Value Gap Grants for \$10,000 per lot for a cost to the city of \$50,000 per development for the next 5 years.

Follow up Actions.

Lammers to add Give to the Max Fundraiser to the August meeting agenda.

Lammers to write letter to County tax forfeited lots. (letter sent - waiting for response)

Lammers to look into a City sales tax. Page 7 of 22

Lammers provide map of available lots in the City limits to Joy Summers.

5. Status of Recommendations to City Council

Gap Financing

7. Financial Update

2023 Income and Expenses Update

Files Attached

• 2023 EDA_HRA Revenue and Disbursements.pdf

Beginning Balance			\$18,336.36	
Revenue:	City	7,000.00		
Total Revenue Expenses:		 ş	57,000.00	
	Annaul Meeting - Loon's Nest Annual Meeting - Vergas Liq. Store - ice	800.00 4.49		
Total Expenses:			\$804.49	
Balance of Checking Acco Savings Account	unt as of 04/28/30/2023		\$24,531.87	
Ū	* West Central Initiative	15,396.85		
Veteran's Memorial Income	Total in HRA/EDA Account		\$39,928	.72
	West Central Initiative	25,960.00		
Total Income		<u> </u>	25,960.00	
Expenses	The Freedon Rock Tour (down payment)	2,000.00		
	Fergus Falls Granite Inc	23,960.00		
Total Expenses Balance of Account		2	5,960.00	

Total Expenses	25,500.00
Balance of Account	
Pickle Ball	
Income	
Tatal Incomo	
Total Income	\$0.00
Expense	
Total Expenses	\$0.00
Balance of Account	\$0.00
Balance of Account	Ş0.00

8. Old Business

a. 2023 Housing Goals Timeline

b. 2023 Economic Goals Timeline

c. Tax-Forfeited Land in Vergas

Files Attached

• 2023 EDA-HRA Goals with timeline.pdf

Goal	March	June	December	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Meet with business owners, determine how things are going for them, or if they need our assistance to stay in business or to expand their businessSurvey businesses regarding st	10% affing need	50% ds.		90%			
Support current commercial businesses with training and information on available or upcoming funding in order to help them maintain and grow at a successful rate.	6			100%			
Work with Planning and Zoning to review areas within current city limits and within a one-mile radius for potential future business development/growth.	on g	oing					
Encourage well planned quality development of commercial areas	add zonir	ng map to I	EDA agenda	-renew ev	ery Decem	ber	
Continue to work on parking issues within business district (availability/handicap), identify solutions, both short-term and long- range. Solutions might involve buyout of existing businesses, identify funding sources.		County Garage	Plan	On goi add har		spots on en	d of Railwa <u>r</u>

Goal	<u>March</u>	<u>June</u>	<u>December</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Continue to be involved with City							
Comprehensive Planning process,			Align wit	h Comp Pla	n and reviev	v every Dec	•
focusing on business issues/concerns							
within said study.							
Meet with Commercial Club to review							
each other's goals, common interests,	Hold v	vith Annua	l meeting				
and where interests may overlap. Work							
together to enhance each other's		Meet w	ith VCC and	l discuss g	oals		
missions.							
Update website page.			review up	dates every	December	•	

2023 HRA Goals

Goal	Items to attain Goals	<u>March</u>	<u>June</u>	December	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Identify buildable lots: Review housing								
study determine the types of housing								
needed, work with City and private								
development to furnish said housing.								
	Identify lots within current city limits, who owns said lots, their price, and whether they have City services (water/sewer), or their potential for said services.	Print map Joy will highlight lots		Discuss with owners				
	Identify potential building lots within a one-mile radius of Vergas, who owns the lots, and their selling price. Assess potential of providing City services.			*				
	Work with developer of Lawrence Lake Lots, as well as owners of other available lots within City limits on a marketing campaign to help sell said lots.			Dec. 13, 2022				
Determine interest and availability of grant or low interest housing program to repair or improve existing housing.	If yes - interior or exterior project Programs and Interest			Survey i Utility b				
Assisting current residents in retaining and maintaining their properties through knowledge of available programs.								
Aid residential developers by making new housing more available through support of waived permitting fees; tax abatements or tax increment financing; etc.		on going						

2023 HRA Goals

Goal	Items to attain Goals	<u>March</u>	<u>June</u>	December	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Convey the message that all aspects; live, work, and play contribute to the existing high quality of life in our community	Put our marketing brochure on the web.			*				
Update Web page.								
Look at grants, loans, programs, at the local, state, and federal levels to make city services (water/sewer) available and affordable for new developments	Policy							
Continue to be involved with City Comprehensive Plan, focusing on housing issues/concerns within said study.				every De	cember			
Continue to collaborate with Otter Tail County on their "The Big Build" project.								

L

9. New Business

2023 Comprehensive Plan Progress
 2024 Budget

Files Attached

• Comprehensive Plan progress 2023.pdf

Vergas Comprehensive Plan 2023 Progress Review

Committee/Board/Council: _____

Land Use & Built Form

Goal: Capitalize on in-fill opportunities and direct growth to new areas where infrastructure is planned to be cost-effective and sustainable

Strategies:

- When considering expansion options, prioritize expansion that follows a set of guidance developed through a growth and management plan.
- Investigate annexing shorelines across bodies of water when landowners are favorable to the request

Action Item	Progress
Develop tiered system for expansion based on	
Vergas water & sewer capacity, EMS services and	
other public services & facilities.	
Identify possible annexation areas and contact	
owners.	
Pay close attention to and abide by shoreline	
regulations governed by the state.	
Participate in preserving the health of lakes and	
surrounding wildlife.	
Goal: Land use and build form decisions support an	d celebrate the existing character of the town
Strategies:	
 Encourage land uses that strengthen Vergas' rep 	outation as a family-friendly, safe place with a small-
town charm.	
• Limit land uses that allow for big box stores, cha	ins, large processing plants or other developments
that have short-term gains and long-term losses	of community character and environmental
protection.	
• Ensure that any land use involving light industria	al development has a plan for maintenance and
accessibility.	
• Encourage or offer tax incentives for parking for	new construction.
Action Item	Progress
EDA/HRA develop incentives to encourage uses	
identified above.	
Planning and Zoning develop policies regarding	
use identified above	
EDA identify areas appropriate for light industrial	
development.	
Explore above and underground parking.	

Housing						
Goal: Identify affordable housing lots that can be c	leveloped with the next 5 years					
Strategies:						
• Develop partnerships with Otter Tail Co. to share county-level resources with local developers and						
future residents via existing incentives and initia	itives.					
Conduct and inventory a	and promote lots available.					
Action Item	Progress					
EDA develop a fact sheet regarding available						
assistance programs						
Utilize city website by adding housing resources						
comparable to neighboring cities						
	oortation					
Goal: Make Vergas accessible for all modes of tran	sportation and for people of all abilities					
Strategies:						
• Identify key places across the city that can impro	ove handicap accessibility.					
• Communicate and market existing transportation	n services.					
• Identify additional locations for downtown park	ing.					
• Construct handicapped parking spots and sidew	alks along Co Rd 4.					
• Explore advantages and disadvantages of rerout	ing Co Rd 4 through downtown to reduce thorough					
traffic on Main Street.						
• Explore options for reducing stopped trains and	subsequent stopped traffic.					
• Promote programs for ridesharing networks and	l services					
Action Item	Progress					
Conduct an ADA audit or other type of evaluation						
to identify key areas for improvement across the						
city.						
Create short reference guide for residents and						
visitors describing local and regional						
transportation options.						
Work with Planning Commission to determine if						
vacant or undeveloped property could serve as						
space for new parking lots, and potential diagonal						
parking.						
Contact Canada Pacific to explore moving the						
exchange.						
Streets, sidewalks and yard waste committee						
review possibilities of collaboration with OTC						
Highway Department.						
Goal: Increase connectivity between Vergas and regional trails						
Strategies: Consult entities, like MN DOT, DNR, WCI and Partnership 4 Health, about pursuing grants for planning						
and infrastructure for a trail connection.						
Work with OTC to pursue grant funding to						
connect the Heartland Trail along Co.Rd 4.						

• Add multi-use path to the update of the 2019							
Capital Improvement Plan to ensure that it is							
included in future city budget.							
	omic Development						
Goal: Maintain the small business atmosphere	•						
Strategies:							
 Advertise local businesses regionally 							
 Review and update city laws and ordinances that 	at support small business owners						
Action Item	Progress						
Work with neighboring Chambers of Commerce							
to advertise and access resources							
Collaborate with the Community Club to identify							
opportunities and resources to market regionally.							
Submit stories, ads, and updates to surrounding							
local papers.							
Invest in enhancing the City website							
Preserve existing protections within city laws and							
ordinances							
Explore state and federal incentives for small							
businesses, especially those making positive							
impact in nearby communities.							
Goal: Invest in Human Capital							
Strategies:							
Invest in local childcare options							
• Create opportunities for socializing, connecting,	, creative placemaking year-round.						
 Provide opportunities for retirees to utilize their 							
connection.	5						
Action Item	Progress						
Connect with OTC Early Childhood Coordinator to							
identify needs and resources.							
Improve marketing of existing community							
activities, from small socializing to large events.							
Identify gaps in existing community programming							
and recruit volunteers to host one and/or							
recurring events.							
Explore development of spaces for families to							
recreate and your specific activities.							
Identify and invite volunteers to join planning and							
implementation projects.							

Goal: Prioritize business development that provides daytime and evening activities for residents
Strategies:

- Create more opportunities to recruit local businesses, especially where gaps in existing services
- Increase awareness of state and regional resources for small business owners and entrepreneurs.

Action Item	Progress			
Work in partnership with Vergas EDA to integrate				
public feedback into business development and				
expansion strategies				
Host a business and entrepreneurship fair in				
partnership with OTC with targeted outreach				
based on survey results and public input.				
Leverage partnerships with existing programs; i.e				
WCI, MN DEED, SCORE business mentors, Vergas				
Community Club, West Central Small Business				
Development Center, Women's Ventures, OTC				
Small Business Coaching.				
Goal: Develop and expand job opportunities				
Strategies:				
Maintain and increase number of visitors				
Pursue opportunities for light manufacturing				
Support digital entrepreneurs and remote workers				
Action item	Progress			
Advertise business and recreational opportunities				
and events regionally.				
Pursue and invest in trail development.				
Cultivate more year-round attractions and events.				
Identify land available for development and				
purchase.				
Offer the Event Center as coworking space by				
appointment.				
Maintain and develop broadband capabilities.				
Connect with neighboring communities to				
participate in county-wide networking				
opportunities. (host pre-existing groups for a meeting).				
Public Services and Facilities				
Goal: Maintain adequate pubic facilities and services to meet the health, safety, education, and leisure				
needs of all Vergas residents.				

Strategies:

- Prioritize infrastructure investment based on existing facilities with deficiencies first, and retrofitting of facilities second, and future facility needs third.
- Engage in strategic partnerships to ensure that Vergas is identified as a community for investment in fiber optic cable to increase broadband access.
- Conduct a needs assessment to understand more about the barriers and opportunities to improve resident access to medical facilities. (transportation, awareness).

Action Item		Progress	
En	courage various committees to complete		
prioritization exercise.			
Ex	olore expanded services, particularly MN DEED		
Во	rder-to-Border Broadband opportunity.		
Collaborate with EDA/HRA to oversee a needs			
ass	sessment.		
Goal: Ensure highest quality standards and services for public safety given Vergas' existing resources and			
staff capacity.			
Strategies:			
 Ensure safety of navigation throughout city streets and sidewalks. 			
•	Make Long Lake Park a desirable location for recreation year-round.		
	Action Item	Progress	
•	Review, update, and publicize the city's		
	planning and zoning maps to accurately		
	indicate which city sidewalks are to be		
	maintained by the city vs residents.		
•	Conduct a parking study.		
•	Explore the possibility of a MNDOT Complete		
	Streets project for Vergas.		
•	Renovate and upgrade public restroom		
	facilities at Long Lake park.		
•	Explore opportunities to work with rental		
	company for non-motorized watercraft.		
•	Consider snowshoe rental companies.		
Goal: Ensure that services and facilities allow residents and visitors of 55 years or older to age in place.			
Strategies:			
 Ensure safety of navigation through city streets and sidewalks. 			
Work to develop a full spectrum of transitions in senior housing needs, from accessibility options to			
	access of services and skilled nursing.		
_	Action Item	Progress	
De	velop handicap parking spots		
	ork with ED/HRS to conduct a needs		
	sessment and feasibility study for expanded		
sei	nior housing options.		
Parks & Open Spaces			
Goal: Support Community Art and arts programming Strategies:			
Strategies:			
 Increase the number of displays of interactive art around town, in parks, and open spaces. Increase community education arts programming 			
•	Increase community education arts programmir		
	Action Items	Progress	
•	Create a directory of local artists.		

Continue to offering summer youth art camp.			
 Provide a listing of events on city website. 			
Goal: Update public facilities at Long Lake Park			
Strategies:			
 Continue working with NDSU to develop concept designs for Long Lake park. Communicate with county and regional stakeholders in parks and recreation the desire to pursue state and federal funding. 			
Action Item	Progress		
Follow guidelines and budget in Capital Improvement plan for restroom facilities specifications and budget.			
Park Board present ideas to Planning and Zoning Commission and the City Council for implementation.			
Goal: Leverage existing amenities to create a culture that celebrates physical activity and community-			
based sports that are complementary to school sports schedules.			
Strategies:			
 Create opportunities for sports and physical education. 			
Begin offering adult leagues for baseball, softball etc			
Explore opportunities for additional recreational space development.			
Action Item	Progress		
Example; Offer lessons for pickleball, classes for local fitness trainers, dance classes.			
Coordinate community education for implementation.			
Conduct a feasibility study for soccer fields and/or frisbee golf.			
Planning and Zoning identify sustainable areas.			