



FAYAL PLANNING COMMITTEE MEETING  
Wednesday, November 20, 2024

Meeting was called to order at 5:40 PM by Vice-Chair Chris Erickson. Members present: Heidi Coldagelli, Chris Erickson and Bill O’Neal. Alex Peritz was absent.

***Motion to approve the minutes of the October 23<sup>rd</sup>, 2024 meeting, made by O’Neal, support from Erickson. Motion carried unanimously.***

O’Neal brought forward a question from the minutes regarding clarification of the pickleball screens. As a nearby neighbor he doesn’t hear the noise. The screens are a combination of a noise barrier and windscreen.

**Scheduled Guests**- None at this time.

**Audience Concerns**- None at this time.

**Correspondence**- None at this time.

**Old Business**-

***Ballfield***- No other updates besides Coldagelli needing to contact next month who is in charge of the youth schedule.

***Economic Development Authority***- No updates.

***Aquatic Invasive Species Program***- Applications are due at the end of November.

***Grant Funding Opportunities***- Discussion regarding tennis court crack sealing and when grant opportunities are available. Finding tennis court crack sealing companies is a struggle with most coming from down in the Twin Cities or out of state. Ideal to partner with another entity for better response and pricing. The latest quote received was \$50,000.00.

***Commission Vacancy***- Holding off until January.

**New Business**-

***Planning Commission Terms***- Coldagelli and O’Neal’s terms expire on 12/31/2024. Coldagelli has served three terms with her first initial appointment and O’Neal has served two terms. Per the bylaws, only allowed to serve two consecutive terms or two consecutive plus the initial term. Both are interested in renewing terms but will need to take a break and not attend January’s meeting and then can be reappointed. There will not be enough for a quorum for January’s meeting due to that.

***Motion to adjourn, made by O’Neal, support from Erickson. Motion carried unanimously.***

Vice-Chair Erickson adjourned the meeting at 5:50 PM.

Respectfully submitted,

Secretary Heidi Coldagelli