

# PARKS AND RECREATION AND FORESTRY COMMISSION

6:30 P.M. | JANUARY 26, 2023 | MOUNDS VIEW CITY HALL



## MEETING AGENDA

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### 1. CALL TO ORDER

### 2. SPECIAL BUSINESS

A. Oath of Office for Re-Appointed Commissioner Palm - by Don Peterson

B. Oath of office for Appointed Commissioner Lundberg- by Don Peterson

C. Vote on Commission Chair, Vice Chair, Secretary

3. **ROLL CALL:** Commissioners: Anderson, Arel, Lillemo, Lundberg, Mills, Palm, \*Wake Wiesner  
Commissioners Appointed- Need Oath of Office – Re-appointment – Palm  
New Appointment – Lundberg  
Staff: Peterson | Thomas *\*to be absent*

### 4. APPROVAL OF AGENDA

### 5. APPROVAL OF MINUTES

November 17, 2022

### 6. PUBLIC INPUT

Citizens may speak to issues not on tonight's agenda. Before speaking, please give your full name and address. Please limit your comments to three minutes.

### 7. STAFF REPORTS

A. Parks and Recreation - Andy

B. Public Works – Don

### 8. UNFINISHED BUSINESS

### 9. NEW BUSINESS

A. Update on Park Recreation Programs – Angie Gornick

B. Review of Parks and Recreation and Forestry Commission – Role and Duties

C. Review of City Parks

D. Review of Park Dedication Fund – Park Improvement Plan/Projects, Budget Balance

E. Community Center Expansion

### 10. COMMISSIONER REPORTS

**11. REQUESTS FOR FUTURE AGENDA ITEMS / OTHER BUSINES**

**12. ADJOURNMENT** : Next Regular Commission Meeting: February 23, 2023