# PARKS AND RECREATION AND FORESTRY COMMISSION

6:30 P.M. | **JAANUARY 28, 2021** | MOUNDS VIEW CITY HALL

### **MEETING AGENDA**



# **Virtual Meeting**

Please use the link below to join the webinar: Hi there,

You are invited to a Zoom webinar.

When: Jan 28, 2021 06:30 PM Central Time (US and Canada)

**Topic: Parks and Recreation and Forestry Commission Meeting** 

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### 1. CALL TO ORDER

2. ROLL CALL: Commissioners: Arel, Curry, Kroeger, Palm, Sullivan, Commissioners Appointed- Need Oath of Office – Arel, Lillemo, Wake Wiesner, Staff: Peterson | YMCA: Thomas \*to be absent

- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES

November 19, 2020

- 5. SPECIAL BUSINESS
  - A. Oath of Office for Re-Appointed Commissioner Arel by Don Peterson
  - B. Oath of office for Appointed Commissioner Lillemo, Wake Wiesner- by Don Peterson
  - C. Vote on Commission Chair, Vice Chair

D.

### 6. PUBLIC INPUT

Citizens may speak to issues <u>not</u> 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. Review of Parks and Recreation and Forestry Commission Role and Duties
- B. Review of City Parks
- C. Review of Park Dedication Fund Projects, Budget Balance
- D. New Furnace at Hillview Park Shelter

### 10. COMMISSIONER REPORTS

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

**12. ADJOURNMENT**: Next Regular Commission Meeting: <u>February 25, 2021</u>