

PARKS AND RECREATION AND FORESTRY COMMISSION

6:30 P.M. | JANUARY 25, 2024 | MOUNDS VIEW CITY HALL

MEETING AGENDA



1. CALL TO ORDER

2. SPECIAL BUSINESS

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

3. ROLL CALL: Commissioners: Anderson, Arel, Lillemo, Lunberg Palm, Mills, , Wake Wiesner Staff: Peterson | Thomas **to be absent*

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

November 16, 2023

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

- A. Ball Field Improvements- City Hall, Greenfield and Silver View Park
- B. Ga, Ga Ball Pit Location
- C. Rest Room Signs at Park Buildings

9. NEW BUSINESS

- A. Eagle Scout Candidate – Blue Bird Houses
- B. Tribute Park – Presentation
- C. Review – Master Trail and Sidewalk Plan updated 2024 – Review for 2024 Street Maintenance Projects
- D. Review – Parks Capital Project Plan 2024

10. COMMISSIONER REPORTS

11. REQUESTS FOR FUTURE AGENDA ITEMS / OTHER BUSINESS

12. Next Regular Commission Meeting: February 22, 2024

13. ADJOURNMENT