

PARKS AND RECREATION AND FORESTRY COMMISSION

6:30 P.M. | JANUARY 27, 2022 | MOUNDS VIEW CITY HALL

MEETING AGENDA



Virtual Meeting

You are invited to a Zoom webinar.

When: Jan 27, 2022 06:00 PM Central Time (US and Canada)

Topic: January 27 Park Rec Forestry

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84971121045?pwd=Zi9tVjF2VVI4cThFMzcvRWJVVaU1XZz09>

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1. CALL TO ORDER

2. ROLL CALL: Commissioners: Arel, Palm, Sullivan, Wake Wiesner

Commissioners Appointed- Need Oath of Office – Re-appointment - Lillemo, - New Appointment – Anderson, Nelson

Staff: Peterson | Thomas

**to be absent*

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

November 18, 2021

5. SPECIAL BUSINESS

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

B. Oath of office for Appointed Commissioner Anderson, Nelson- by Don Peterson

C. Vote on Commission Chair, Vice Chair

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. 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. Community Center Expansion
- E. City Hall Park

10. COMMISSIONER REPORTS

11. REQUESTS FOR FUTURE AGENDA ITEMS / OTHER BUSINES

12. ADJOURNMENT : Next Regular Commission Meeting: February 24, 2022