

RAMSEY COUNTY PARKS AND RECREATION COMMISSION

MEETING AGENDA: December 14th, 2016 ~ 6:00 p.m.

**LOCATION: Parks and Recreation Department
2015 N. Van Dyke Street ~ Maplewood, MN**

Please remember to bring something to share for our annual holiday potluck during the meeting.

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
- 3) APPROVAL OF MINUTES FROM NOVEMBER 9, 2016 (Attachment)
- 4) PROGRAM OUTREACH PRACTICES
- 5) PARK ORDINANCE (Attachments)
- 6) APPROVE ENERGY ACTION PLAN (Attachment)
- 7) FINALIZE 2016/17 STATE OF PARKS AND TRAILS REPORT FOR COUNTY BOARD (Attachment)
- 8) 2016 WORK PLAN REVIEW (Attachment)
- 9) ESTABLISH 2017 WORK PLAN (Attachment)
- 10) JANUARY PARKS COMMISSION AGENDA (Attachment)
- 11) DIRECTOR'S REPORT
- 12) REPORT FROM CHAIR AND OTHER COMMISSION MEMBERS
- 13) ADJOURNMENT

NEXT MEETING: January 11, 2017

Please contact Jon Oyanagi at jon.oyanagi@co.ramsey.mn.us
or by calling 651-748-2500 if you are unable to attend.