

RAMSEY COUNTY PARKS AND RECREATION COMMISSION

MEETING AGENDA: February 8th, 2017 ~ 6:00 p.m.

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

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
- 3) APPROVAL OF MINUTES FROM December 14, 2016 (Attachment)
- 4) ELECTIONS/REVIEW OF COMMISSION BYLAWS
- 5) LEGISLATIVE PLATFORM (Attachment)
- 6) REVIEW 2017 WORK PLAN (Attachment)
- 7) STATE OF THE PARKS ADDRESS (Attachment) *New date – 02/14/2017*
- 8) TROUT BROOK REGIONAL TRAIL PUBLIC MEETINGS
- 9) LAKE OWASSO COUNTY PARK REDEVELOPMENT
- 10) MASTER PLAN UPDATES
- 11) CAPITAL PLANNING (Attachment)
- 12) MARCH AGENDA (Attachment)
- 13) DIRECTOR'S REPORT
- 14) REPORT FROM CHAIR AND OTHER COMMISSION MEMBERS
- 15) ADJOURNMENT

NEXT MEETING: MARCH 8, 2017

PARKS AND RECREATION DEPARTMENT

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