

RAMSEY COUNTY PARKS AND RECREATION COMMISSION MEETING AGENDA

January 08, 2020 – 6:00 PM

PARKS & RECREATION DEPARTMENT: 2015 VAN DYKE STREET, MAPLEWOOD, MN 55109

Commission Members: Chairperson: Leah Shepard (AL), Jessica Pitzel (1), Jordan Nelson (2), Brian Tempas (3), Metric Giles (4), Bryan Shirley (5), Melissa Wenzel (6), Candy Petersen (7), Mike Berger (AL)

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| 1.) | CALL TO ORDER | 6:00pm |
| 2.) | WELCOME NEW AT-LARGE COMMISSION MEMBER: MIKE BERGER | 6:00pm |
| 3.) | APPROVAL OF AGENDA | 6:05pm |
| 4.) | APPROVAL OF MINUTES FROM DECEMBER 11, 2019 (Attachment) | 6:05pm |
| 5.) | 2020 COMMISSION CHAIR AND VICE CHAIR ELECTION | 6:07pm |
| 6.) | 2020 WORK PLAN/ANNUAL BY-LAWS REVIEW AND APPROVAL VOTE | 6:15pm |
| 7.) | WEST SIDE ARENA CASE STUDY: JOE BERGQUIST | 6:45pm |
| 8.) | LEGISLATIVE PLATFORM: MARK MCCABE | 7:10pm |
| 9.) | DIRECTORS UPDATE | 7:20pm |
| 10.) | REPORT FROM THE CHAIR & OTHER COMMISSION MEMBERS | 7:40pm |
| 11.) | UPCOMING COMMUNITY ENGAGEMENT
Thursday, January 23 rd 6:00pm-8:00pm, Ramsey County Library - Shoreview | 7:50pm |
| 12.) | ADJOURNMENT | 8:00pm |

Next Meeting: February 12, 2020