

## RAMSEY COUNTY PARKS AND RECREATION COMMISSION MEETING AGENDA

March 11, 2020 – 6:00 PM

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

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

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|------|--|--------|
| 1.)  | CALL TO ORDER  | 6:00pm |
| 2.)  | APPROVAL OF AGENDA   | 6:00pm |
| 3.)  | APPROVAL OF MINUTES FROM JANUARY 8, 2020 (Attachment)  | 6:05pm |
| 4.)  | ADVISORY COUNCIL EVALUATION FINDINGS WORKSHOP PRESENTATION   | 6:05pm |
| 5.)  | RACIAL EQUITY UPDATES  | 6:20pm |
|      | <ul style="list-style-type: none"><li>• Procurement Strategies</li><li>• Workforce Solutions Internship Program</li><li>• Request for Board Action Equity Components</li><li>• Parks &amp; Recreation Racial Equity Leadership Team Plan Updates</li></ul> |        |
| 6.)  | SUMMER PROGRAMS UPDATES  | 6:50pm |
| 7.)  | VADNAIS-SNAIL LAKE REGIONAL PARK MASTER PLAN UPDATE: GUS BLUMER  | 7:00pm |
| 8.)  | TAMARACK FINAL PHASE CONDITIONAL USE PERMIT PLAN: GUS BLUMER   | 7:25pm |
| 9.)  | UPCOMING COMMUNITY ENGAGEMENT  | 7:45pm |
| 10.) | DIRECTORS UPDATE   | 7:50pm |
| 11.) | REPORT FROM THE CHAIR & OTHER COMMISSION MEMBERS   | 7:55pm |
| 12.) | ADJOURNMENT  | 8:00pm |

**Next Meeting:** April 8, 2020