

**RAMSEY COUNTY PARKS AND RECREATION COMMISSION
MEETING AGENDA**

June 14th, 2023, 6:00 PM

Lion's Park Shelter, Long Lake Regional Park
1500 Old Highway 8, New Brighton, Minnesota 55112

Commission Members: Chair - Gregory Williams (Chair), Mary Grams Basnight, Jordan Nelson, Brian Tempas (Vice-Chair), Dr. Tamara Mattison, Snowdon Herr, Mike Sachi

Invited Guests: Candy Peterson, Leah Shepard, Metric Giles, Melissa Wenzel, Michael Berger, Bryan Shirley

Staff: Ryan Ries, Mark McCabe, Brett (Gus) Blumer, Angela Marlette

1. Call Meeting to Order & Welcome New Commission Member: Mike Sachi 6:00pm
2. Accept May 10, 2023, Meeting Minutes - Approve June 14, 2023, Meeting Agenda 6:05pm
3. Review 2016 Energy Action Plan progress: Ryan Ries, Facilities and Sustainability Director 6:10pm
 - Focus Areas
 - Data from 2017 to present
 - Lions Park restroom/shelter net zero energy design
 - Discuss Fall 2023 energy action plan update process
 - Questions
4. Break for Potluck & Social Time 6:30pm
5. Retired Commission Member Recognition 7:10pm
6. Commission Chair Update 7:20pm
7. Commission Member Update 7:30pm
8. Director Update 7:40pm
9. Adjourn 8:00pm

Next Meeting: Parks Tour, August 9th, 2023