

RAMSEY COUNTY PARKS AND RECREATION COMMISSION MEETING AGENDA

September 11, 2019 – 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), Mark Erickson (AL)

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| 1.) | CALL TO ORDER | 6:00pm |
| 2.) | APPROVAL OF AGENDA | 6:00pm |
| 3.) | APPROVAL OF MINUTES FROM JUNE 12, 2019 (Attachment) | 6:05pm |
| 4.) | POLICY & PLANNING DRAFT NAMING POLICY: Jolie Wood | 6:05pm |
| 5.) | PARKS COMMISSION TOUR HIGHLIGHTS/NOTES | 6:35pm |
| 6.) | PLANNING UPDATES: | 6:50pm |
| | <ul style="list-style-type: none">• SNAIL LAKE BEACH IMPROVEMENTS• BATTLE CREEK UPPER AFTON NATURAL RESOURCE PROJECT• MASTER PLAN UPDATES AND KEY DATES | |
| 7.) | DISCUSSION: PARKS JOINT COMMISSION OR CITY MEETING | 7:25pm |
| 8.) | DIRECTOR'S REPORT: BATTLE CREEK SNOW, 2020-2021 BUDGET/PONDS | 7:35pm |
| 9.) | REPORT FROM THE CHAIR & OTHER COMMISSION MEMBERS | 7:45pm |
| 10.) | ADJOURNMENT | 8:00pm |

Next Meeting: October 9, 2019
Meeting Location TBD