

RAMSEY COUNTY PARKS AND RECREATION COMMISSION

MEETING: July 16, 2014 6:00 p.m.

**LOCATION: TAMARACK NATURE CENTER
5287 Otter Lake Road
White Bear Township, MN 55110**

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
- 3) APPROVAL OF MINUTES OF MAY 14, 2014 (Attached)
- 4) CAPRA
- 5) DISTRICT 4 PARKS AND RECREATION VACANCY (Amy Kircher resigned)
- 6) VADNAIS SPORTS CENTER UPDATE
- 7) ARENA PROJECT PROPOSALS
 - a. Cretin Derham Hall proposal to extend license agreement at Highland Arena
 - b. Hill Murray addition to Aldrich Arena proposal
- 8) DIRECTOR'S REPORT
- 9) REPORT FROM CHAIR AND OTHER COMMISSION MEMBERS
- 10) ADJOURNMENT

NEXT MEETING: AUGUST 13TH AT 6:00PM IN THE PARKS AND RECREATION BUILDING

Please contact Kara Coustry at kara.coustry@co.ramsey.mn.us or by calling 651-748-2500 extension 307 if you are unable to attend.