

RAMSEY COUNTY PARKS AND RECREATION COMMISSION

MEETING: August 13, 2014 ~ 6:00 p.m.

LOCATION: VADNAIS SPORTS CENTER

1490 County Road E East
Vadnais Heights, MN 55110

- 1) CALL TO ORDER
- 2) TOUR VADNAIS SPORTS CENTER
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF MINUTES OF JULY 16, 2014 (Attached)
- 5) ELEVATOR AT ALDRICH ARENA
- 6) HILL MURRAY HIGH SCHOOL ADDITION TO ALDRICH AND LONG TERM LEASE AGREEMENT
- 7) LILYDALE LAND TRANSFER
- 8) PULTE HOMES – EASEMENT VACATION
- 9) RATE AGREEMENT WITH BAUER-EMERSON (<http://www.bauer-emerson.org/>)
- 10) DIRECTOR'S REPORT
- 11) REPORT FROM CHAIR AND OTHER COMMISSION MEMBERS
- 12) ADJOURNMENT

NEXT MEETING: SEPTEMBER 10TH AT 6:00PM IN THE PARKS AND RECREATION BUILDING