

RAMSEY COUNTY PARKS AND RECREATION COMMISSION

MEETING: January 14, 2015 ~ 6:00 p.m.

**LOCATION: Parks and Recreation Building
2015 N Van Dyke Street ~ Maplewood, MN 55109**

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
- 3) APPROVAL OF MINUTES OF DECEMBER 10, 2014 (Attached)
- 4) ELECTION OF CHAIR
- 5) ELECTION OF VICE CHAIR
- 6) APPROVAL OF COMMISSION BYLAWS FOR 2015
- 7) ARENA TASK FORCE
- 8) PREPARE FOR JOINT MEETING WITH MAPLEWOOD
- 9) FINALIZE 2015 WORK PLAN
- 10) DIRECTOR'S REPORT
- 11) REPORT FROM CHAIR AND OTHER COMMISSION MEMBERS
- 12) ADJOURNMENT

NEXT MEETING: FEBRUARY 11TH AT 6:00PM – 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.