

**Arena Task Force Agenda
April 23, 2015**

**Location: Aldrich Arena
1850 White Bear Avenue North ~ Maplewood, MN 55109**

- 1) Welcome – Commissioner Huffman, Jon Oyanagi – Director of Parks and Recreation
- 2) Introductions
 - a. Why did you volunteer
- 3) Overview of process – Jon
 - a. How the ATF will function
 - b. How the ATF will be “governed”
- 4) Review and approve the charter
- 5) Review and approve the timeline
- 6) Select Chair and Vice-Chair
 - a. ATF ground rules
- 7) Set meeting calendar

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.