

**RAMSEY COUNTY PARKS AND RECREATION COMMISSION  
MEETING AGENDA**

January 10, 2024 6:00 PM  
2015 Van Dyke St N, Maplewood MN 55109

**Commission Members:** Chair - Gregory Williams (Chair), Mary Grams Basnight, Jordan Nelson, Brian Tempas (Vice-Chair), Dr. Tamara Mattison, Snowdon Herr, Mike Sachi, Linda Duck, Reier Erickson

**Staff:** Mark McCabe, Liz Flinn, Ryan Ries, Angela Marlette

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| 1. Call Meeting to Order                           | 6:00pm |
| 2. Accept, November 8, 2023, Meeting Minutes,      | 6:10pm |
| • Approve January 10, 2024, Meeting Agenda         |        |
| 3. Arena Energy Project / Honeywell Partnership    | 6:15pm |
| 4. Election of Commission Chair and Vice Chair     | 6:55pm |
| 5. Annual Review and Approval of Commission Bylaws | 7:05pm |
| 6. Commission Chair Update                         | 7:15pm |
| 7. Commission Member Update                        | 7:25pm |
| 8. Director Update                                 | 7:45pm |
| 9. Adjourn   | 8:00pm |

**Next Meeting:** February 14, 2024