

RAMSEY COUNTY PARKS AND RECREATION COMMISSION MEETING AGENDA

January 12, 2022 – 6:00 PM
VIRTUAL ZOOM MEETING

Commission Members: Chairperson: Leah Shepard (AL), Gregory Williams (AL), Michael Berger (1), Jordan Nelson (2), Brian Tempas (3), Metric Giles (4), Savannah Lane (5), Snowdon Herr (6), Candy Petersen (7)

Notice: Due to the ongoing health pandemic, particularly because of the delta variant, as Chair of the Ramsey County Parks & Recreation Commission, I have determined that an in-person meeting is not practical or prudent. In compliance with Minnesota Statutes Section 13D.021, subdivision 1, as the Commission meets via Zoom, we state for the record that all members of the Commission are able to hear one another and all discussion and testimony, as can members of the public. Also, because of the ongoing health pandemic, it is unfeasible for at least one Commission member, chief legal counsel, or County staff to be physically present in the regular meeting room. All votes by Commission members will be conducted by roll call.

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| 1. Approve November 10, 2021 Minutes and January 12, 2022 Agenda | 6:05pm |
| 2. Approved 2022-2023 Ramsey County Budget Highlights | 6:10pm |
| 3. Elections - Commission Chair and Vice Chair, 2022 Work Plan and By-Laws Review | 6:30pm |
| 4. Parks Ordinance Revision Update | 6:45pm |
| 5. State of the Parks Presentation Topics | 6:50pm |
| 6. Community Engagement Fund Update: Parks Commission Stipend | 7:00pm |
| 7. Job Postings Update | 7:10pm |
| 8. Commission Member Update | 7:15pm |
| 9. Director Update | 7:25pm |
| 10. Adjourn | 7:30pm |

Next Meeting: February 9, 2022