

RAMSEY COUNTY PARKS AND RECREATION COMMISSION

MEETING AGENDA: SEPTEMBER 12TH, 2018 – 6:00 PM

LOCATION: Parks and Recreation Department

2015 N. Van Dyke Street ~ Maplewood, MN

1. CALL TO ORDER 6:00PM
2. APPROVAL OF AGENDA 6:02PM
3. APPROVAL OF JULY, 2018 MINUTES (Attachment) 6:05PM
4. WELCOME MELISSA WENZEL 6:07PM
5. PERFORMANCE MEASURES (Attachment) 6:10PM
 - a. VOLUNTEER HOURS TRACKING
6. WINTER RECREATION DISCUSSION/SNOW MAKING 6:35PM
7. ITEMS FROM PARK TOUR (Attachment) 6:45PM
8. METROPOLITAN REGIONAL PARKS POLICY PLAN UPDATE (Attachment) 6:55PM
 - a. <https://metro council.org/Parks/Planning/2018-Regional-Parks-Policy-Plan-Update>
9. PARKS AND TRAILS LEGACY FUND REQUEST (Attachment) 7:10PM
10. JOINT MEETING WITH SURROUNDING CITIES: 7:25PM
 - a. POLL: SUBSITUTE THURSDAY 11/15 FOR WEDNESDAY 11/14 MEETING
 - b. AGENDA ITEMS CAN INCLUDE; BRUCE VENTO, ZEBRA MUSSELS, LAKE LINKS TRAIL, ICE ARENAS, TAMARACK, OFF-LEASH PLAN, GOLF SYSTEM PLAN
11. INTERIM DIRECTOR'S REPORT 7:30PM
12. REPORT FROM CHAIR AND OTHER COMMISSION MEMBERS 7:45PM
13. DRAFT AGENDA FOR OCTOBER 10, 2018 MEETING (Attachment) 7:55PM
14. ADJOURN 8:00PM