

MAHTOMEDI PARKS COMMISSION AGENDA
FEBRUARY 20, 2019
at
PUBLIC WORKS FACILITY
6:30 p.m.

1. **CALL TO ORDER** 6:30
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES** – January 16, 2019 Commission Meeting Minutes
4. **STAFF REPORTS**
5. **OPEN FORUM** 6:40
6. **NEW BUSINESS** 6:45
 - a. Mahtomedi Mobility & Fitness Network Proposal – Ian Harding
 - b. SHIP Grant – Washington Cty Money for Benches & Bike Racks – Ian Harding
7. **UNFINISHED BUSINESS**
 - a. Update - Playground Donation SW Park – Craig & Becky Markovitz
 - b. Update - Parks Master Plan – Neighborhood Meeting Feedback for Pheasant Run & Hallam Parks
8. **ADJOURNMENT** 7:30
9. **NEXT COMMISSION MEETING** – Wednesday, March 20, 2019

TO: Chair Jeff Charlesworth
Members of the Parks Commission

FROM: Bob Goebel, Public Works Director
Jeannie Novak, PW Office Assistant

DATE: February 14, 2019

SUBJECT: PARKS COMMISSION MEETING OF FEBRUARY 20, 2019

A regular meeting of the Mahtomedi Parks Commission will be held on Wednesday, February 20, 2019 at 6:30 p.m. at the Public Works Facility. Please contact Jeannie Novak or myself if you will not be able to attend this meeting. The following items are in order for consideration at that time.

APPROVAL OF AGENDA

The agenda, as presented or modified, is in order for approval by the Commission.

APPROVAL OF MINUTES

The minutes of the January 16, 2019 Park Commission meeting are attached for your review. These minutes, as presented or modified, are in order for adoption by the Commission.

STAFF REPORTS

OPEN FORUM

Commission members wishing to address items not on the agenda or suggest items for future discussion may do so at this time.

NEW BUSINESS

- a. Mahtomedi Mobility & Fitness Network Proposal – Ian Harding
- b. SHIP Grant – Washington Cty Money for Benches & Bike Racks – Ian Harding

UNFINISHED BUSINESS

- a. Update - Playground Donation SW Park – Craig & Becky Markovitz
- b. Update - Parks Master Plan – Neighborhood Meeting Scheduled for Pheasant Run & Hallam Parks

ADJOURNMENT

The meeting will adjourn at or about 7:30 p.m.

NEXT COMMISSION MEETING

The next meeting of the Park Commission will be held on Wednesday, March 20, 2019 at 6:30 p.m. at the Public Works Facility

Bob Goebel, Public Works Director