

**MAHTOMEDI PARKS COMMISSION AGENDA**  
**AUGUST 19, 2020**  
**6:30 p.m.**

**Meeting to be held telephonically pursuant to Minn. Stat. Sec. 13D.021**

**Telephonic Meeting Call-in Instructions**

**Dial: 1-312-626-6799**

**Enter Meeting ID 845 9546 8385 Password 167981**

**Please Hit the # sign twice to enter to meeting**

**The following link will allow you to enter the meeting using video:**

**<https://us02web.zoom.us/j/84595468385?pwd=MFVEN1JrTlJ5NXZlUjgxQXdTSDZlZz09>**

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| <b>1. CALL TO ORDER</b>  | 6:30 |
| <b>2. APPROVAL OF AGENDA</b>   |      |
| <b>3. APPROVAL OF MINUTES – June 17, 2020 Commission Meeting Minutes</b> |      |
| <b>4. STAFF REPORTS</b>  |      |
| <b>5. OPEN FORUM</b>   | 6:40 |
| <b>6. NEW BUSINESS</b>   | 6:45 |
| a. Dog Park  |      |
| b. Park Usage Fees   |      |
| <b>7. UNFINISHED BUSINESS</b>  |      |
| a. Update – Hallam Park Improvements                                     |      |
| b. Update – Aaron’s Playground   |      |
| <b>8. ADJOURNMENT</b>  | 7:30 |
| <b>9. NEXT COMMISSION MEETING – Wednesday, September 16, 2020</b>        |      |

TO: Chair Jeff Charlesworth  
Members of the Parks Commission

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

DATE: August 13, 2020

SUBJECT: PARKS COMMISSION MEETING OF AUGUST 19, 2020

A meeting of the Mahtomedi Parks Commission will be held telephonically on Wednesday, August 19, 2020 at 6:30 p.m. 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 June 17, 2020 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. Dog Park
- b. Park Usage Fees

### **UNFINISHED BUSINESS**

- a. Update – Hallam Park Improvements
- b. Update – Aaron’s Playground

**MAHTOMEDI PARK COMMISSION ZOOM MEETING  
AUGUST 19, 2020**

**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, September 16, 2020 at 6:30 p.m.

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Jeannie Novak, Public Works Office Asst.