

PARK AND RECREATION ADVISORY COMMISSION
MEETING

Wednesday October 1, 2014

7:00pm

REGULAR MEETING

A G E N D A

1. Call meeting to order.
2. Approval of Minutes
3. Report from the Chairperson (5 Minutes)
4. Hear Citizen request regarding making Hagemeister Pond Preserve dog-free so wildlife is not disturbed. The Commission may or may not have additional discussion on this topic and may or may not make a decision at this meeting. (10 Minutes)
5. Old Business (50 Minutes)
 - Parks/Buildings Superintendent position
 - Discussion: Busking Event – 2015?
 - Discussion: Lions Soo Line Community Garden
 - Review of Long Range Plan Revisions (part 1): Revisions overview, Summary, Introduction, Section 1 - Components , Section 2A – Community Parks, Section2B – Special Facilities. We will finish the revisions at the November meeting.
6. New Business (30 minutes)
 - Review of 2014 outdoor meetings
 - Hennepin Youth Sports Grant Resolution
 - Review 2015 Capital Improvement Budget Request
7. Reports (15 Minutes)
 - Final Pool Report – Next Meeting
 - Monthly reports
 - Public Works/Engineering Report
 - City Council Report
 - Crystal Frolics Report
 - Crystal Business Association Report
8. Other Business (5 Minutes)
 - Next regular meeting: Wednesday November 5
 - Other?
9. Adjournment