

PARKS AND RECREATION AND FORESTRY COMMISSION

6:30 P.M. | JANUARY 26, 2023 | MOUNDS VIEW CITY HALL

MEETING AGENDA



1. CALL TO ORDER

2. SPECIAL BUSINESS

A. Oath of Office for Re-Appointed Commissioner Palm - by Don Peterson

B. Oath of office for Appointed Commissioner Lundberg- by Don Peterson

C. Vote on Commission Chair, Vice Chair, Secretary

3. **ROLL CALL:** Commissioners: Anderson, Arel, Lillemo, Lundberg, Mills, Palm, *Wake Wiesner
Commissioners Appointed- Need Oath of Office – Re-appointment – Palm
New Appointment – Lundberg
Staff: Peterson | Thomas **to be absent*

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

November 17, 2022

6. PUBLIC INPUT

Citizens may speak to issues not on tonight's agenda. Before speaking, please give your full name and address. Please limit your comments to three minutes.

7. STAFF REPORTS

A. Parks and Recreation - Andy

B. Public Works – Don

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. Update on Park Recreation Programs – Angie Gornick

B. Review of Parks and Recreation and Forestry Commission – Role and Duties

C. Review of City Parks

D. Review of Park Dedication Fund – Park Improvement Plan/Projects, Budget Balance

E. Community Center Expansion

10. COMMISSIONER REPORTS

11. REQUESTS FOR FUTURE AGENDA ITEMS / OTHER BUSINES

12. ADJOURNMENT : Next Regular Commission Meeting: February 23, 2023