

PARK & RECREATION COMMISSION JULY 24, 2024

City Hall—Shared Vision Room, 3989 Central Ave NE Wednesday, July 24, 2024 6:00 PM

AGENDA

ATTENDANCE INFORMATION FOR THE PUBLIC

Members of the public who wish to attend may do so in-person, or by using Microsoft Teams Meeting at **columbiaheightsmn.gov/joinameeting: ID 232 366 062 314, Passcode zhKGrE**. For questions, please contact Administration at 763-706-3610.

CALL TO ORDER/ROLL CALL

COMMUNITY FORUM: At this time, individuals may address the Park and Recreation Commission about any item not included on the regular agenda. All speakers need to state their name and connection to Columbia Heights, and limit their comments to five (5) minutes. Those in attendance virtually should send this information in the chat function to the moderator. The Board will listen to brief remarks, ask clarifying questions, and if needed, request staff to follow up or direct the matter to be added to an upcoming agenda.

CONSENT AGENDA

(These items are considered to be routine by the Park & Recreation Commission and will be enacted as part of the Consent Agenda by one motion.)

- 1. Approve June 26, 2024 Park & Recreation Commission Minutes
- Approve Payment of Bills Parks June 2024
- 3. Approve Payment of Bills JPM June 2024

LETTERS AND REQUESTS

OLD BUSINESS

NEW BUSINESS

4. Annual work plan for the Park & Recreation Commission. Members and staff will discuss the creation of a work plan with opportunities for learning, site visits, expectations of commissioners, goals, and targets for the future.

REPORTS

Recreation Director

Public Works Director/City Engineer

Commission Members

ADJOURNMENT

Auxiliary aids or other accommodations for individuals with disabilities are available upon request when the request is made at least 72 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.