



PARK & RECREATION COMMISSION APRIL 24, 2024

City Hall—Shared Vision Room, 3989 Central Ave NE
Wednesday, April 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 call the Recreation Department at 763-706-3730.

CALL TO ORDER/ROLL CALL/STATUS OF MEMBERSHIP

1. **Oath of Office.**

Re-Appointment Commissioner Eisenbise.

Appointment of Commissioner Perez Umphress and Commissioner Metzger.

2. **Orientation Information and Refresher.**

3. **Annual Election of Commission Officers.**

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.)

4. Approval March 27, 2024 Park & Recreation Commission Minutes

5. Approval Payment of Bills - Parks March 2024

6. Approval Payment of Bills - John P Murzyn Hall March 2024

LETTERS AND REQUESTS

7. Letter of request to waive the rental fee for the Event Wagon on Sept 21, 2024 for the HeightsNEXT Pride Festival. A letter of request is attached.

OLD BUSINESS

8. Park Development Plan Discussion - Staff will continue to lead the discussion and review of the Park Development Plan.

NEW BUSINESS

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.