



MARCH 22, 2023 PARK & RECREATION COMMISSION

Public Safety Building—Training Room, 825 41st Ave NE
Wednesday, March 22, 2023
5:30 PM

AGENDA

ATTENDANCE INFORMATION FOR THE PUBLIC

Members of the public who wish to attend may do so in-person, by calling **1-312-626-6799** and **entering meeting ID 851 7646 1822** or by Zoom at <https://us02web.zoom.us/j/85176461822>. For questions please call the Recreation Department at 763-706-3730.

CALL TO ORDER/ROLL CALL

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 Payment of Bills - John P Murzyn Hall January-February 2023
2. Approve Payment of Bills - Parks January-February 2023
3. Approve regular meeting minutes for January 25, 2023 Park & Recreation Commission

LETTERS AND REQUESTS

4. A letter of request is attached for a further reduced or waived rental fee of Murzyn Hall for a fundraiser for the Nordeast Brewers Alliance homebrew club. Proceeds from the fundraiser will support East Side Neighborhood Services.
5. Letter of Request for a Reduced Rental Fee of Murzyn Hall for a CHHS Latin Prom. Last year the group received a non-profit rate of \$50 per hour, and the security officer fees.

OLD BUSINESS

NEW BUSINESS

6. Update and Review of Parks Capitol Improvement Plan - Hansen will discuss the Parks CIP. A memo and staff CIP update is attached.
7. Community Outreach - City Manager Bourgeois Discussion

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.