



# PARK & RECREATION COMMISSION

**AUGUST 28, 2024**

**Sullivan Lake Park - 721 51st Ave NE**

**Wednesday, August 28, 2024**

**6:00 PM**

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## 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](https://columbiaheightsmn.gov/joinameeting): ID 232366062314 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 July 24, 2024 Park & Recreation Commission Minutes
2. Approve Payment of Bills - Parks July 2024
3. Approve Payment of Bills - JPM July 2024

### **LETTERS AND REQUESTS**

#### **OLD BUSINESS**

4. Park System Plan Discussion. Staff will review the attached memo and review the framework for commission members to follow.
5. Members will review the attached memo regarding mission statement examples and review the current Columbia Heights Park System Plan Mission Statement.

#### **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.*