



PARK & RECREATION COMMISSION
City Hall—Shared Vision Room, 3989 Central Ave NE
Wednesday, December 04, 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.

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.

CALL TO ORDER/ROLL CALL

MISSION STATEMENT

The mission of the Columbia Heights Parks & Recreation Department is to foster a healthy, inclusive community by providing a diverse park system and recreational opportunities that enhance the quality of life for people of all ages while fostering sustainability and environmental stewardship for future generations.

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 October 23, 2024 Park & Recreation Commission Minutes
2. Approval Payment of Bills - Parks October 2024
3. Approval Payment of Bills - John P Murzyn Hall October 2024

LETTERS AND REQUESTS

OLD BUSINESS

4. Sullivan Lake Master Plan - Fitness Court. Hansen will discuss the master plan. A memo and concept plans are attached.

NEW BUSINESS

REPORTS

Recreation Director

Public Works Director/City Engineer

Commission Members

ADJOURNMENT

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