



**City of North St. Paul
Parks & Recreation Commission
Regular Meeting Agenda**

**October 27, 2021
6:30 PM**

The Parks and Recreation Commission Meeting will be conducted on at 6:30 p.m. The meeting location is the City Council Chambers of City Hall, located at 2400 Margaret St., North St. Paul.

The Parks and Recreation Commission meeting will also be meeting by interactive TV under Minn. Stat. 13D.02. Members of the public are permitted to attend the meeting in person, however, it is encouraged to participate in the meeting remotely. Instructions can be found below.

The **Zoom meeting can be accessed via:** <https://tinyurl.com/NSPparksandrec>
(from a PC, Mac, tablet, iPhone or Android device)
or by phone at 1-929-205-6099, meeting ID 821 4097 2224, password 362656.

The Parks & Recreation Commission Zoom meeting will be 'open to the public' to listen in, but will be muted from contributing at all times with the exception of a Public Hearing and open to the public forum.

Please join the meeting early to test your audio and video settings. If you join via a device and your audio is not working, you may need to use the dial-in phone number option in order to be heard.

I. Call to Order

II. Roll Call

Lloyd Grachek, Chair
Laura Greenlee-Karp, Vice Chair
Larry Amsden
Heather Haas
Ingrid Koller
Sue Springborn
Nancy Thorsen
Sarah Zahradka
Arthur Alvarez, Jr.
Tim Cole, Council Liaison

STAFF

Lisa Ritchie

III. Adopt Agenda

IV. Approval of Minutes

- A. September 22, 2021 Meeting Minutes

V. Meeting Open to Public

Note: This is a courtesy extended to persons wishing to address the commission who are not on the agenda. A completed public comment form should be presented to the Parks & Recreation Commission Secretary prior to the meeting; presentations will be limited to 3 minutes. This session will be limited to 15 minutes.

VI. Public Hearings

VII. Update from Financial Director

VIII. Commission Business, Action Items & Recommendations

- A. Boards & Commissions Ordinance Refresher

IX. Old Business

- A. Southwood Park Budget
- B. Southwood Park Fee-For-Service work order between Southwood Nature Preserve and Conservation Corps Minnesota & Iowa
- C. Rotary Park Signs

X. Reports from Staff

- A. Approved Park Policy & Fees
- B. Park & Recreation Budget Spending

XI. Reports from Commissioners & Park Liaisons

XII. Adjournment

The next regularly scheduled Parks & Recreation Commission meeting is January 27, 2021