



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

**February 23, 2022
6:30 PM**

The Parks and Recreation Commission Meeting will be conducted on **February 23, 2022** at 6:30 p.m. The meeting location is the Sandberg Room on the 2nd floor 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 **February 23, 2022 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

Jill Officer

III. Adopt Agenda

IV. Approval of Minutes

- A. January 26th meeting minutes

V. Meeting Open to Public

This Open Forum is an opportunity for persons to address the Parks and Recreation Commission on items not on the agenda. A completed public comment form should be presented to the staff liaison prior to the meeting. Comments will be limited to 3 minutes per person. While the Commission may ask clarifying questions of the speaker, no formal action by the Commission or discussion will be held on these items.

- A. Cathy Troendle from Southwood Nature Preserve to present update
- B. Representatives from the Art & Cultural Commission to present the Art Wagon collaboration at Concert in the Park

VI. Public Hearings

VII. Commission Business, Action Items & Recommendations

- A. Review Southwood Nature Preserve budget and discuss paving of trails
- B. Review Event and Meeting Calendar
- C. April Event -cancel or plan

VIII. Old Business

IX. Reports from Staff

- A. Review Open Meeting Laws

X. Reports from Commissioners & Park Liaisons

XI. Adjournment

The next regularly scheduled Parks & Recreation Commission meeting is March 23rd, 2022 at 6:30 pm in the Sandberg room on the 2nd floor of City Hall.