



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

**September 28, 2022
6:30 PM**

The Parks and Recreation Commission Meeting will be conducted on **September 28, 2022** 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 **September 28, 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,**

Participants accessing the meeting by phone please use the following meeting ID:
81609668742

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

III. Adopt Agenda

IV. Approval of Minutes

- A. Approve August 24th 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. -Comments from the public
-Attendees on zoom

VI. Public Hearings

- A. No Public Hearing Scheduled

VII. Commission Business, Action Items & Recommendations

- A. Chapter 32 amendment
- B. Hause Park -grading survey being done, ADA walkway change, estimate

VIII. Old Business

- A. T-shirts -select color; order or make? Make motion for funding

IX. Reports from Staff

- A. Signs- ordered! Would like 1 or 2 commissioners to assist in placement selection
- B. Sign at Silver Lake, title search update, Casey Lake wood equipment

X. Reports from Commissioners & Park Liaisons

- A. Fall Round Up Parade- How'd it go? motion for banners and candy
- B. Star Watch- motion for money for treats, update on attendee registration
- C. Fall Frolic update-

XI. Adjournment

The next regularly scheduled Parks & Recreation Commission meeting is October 26, 2022 at 6:30pm in City Hall Council Chambers.