



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

**October 26, 2022
6:30 PM**

The Parks and Recreation Commission Meeting will be conducted on **October 26, 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 **October 26, 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 September 28th 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. Review of the 2023 Capital Improvement Plan -Morgan Dawley
- B. Hause Park- North/South orientation layout, estimated cost
- C. Assign next person in line to run meeting
- D. Review Park rental fees/rules
- E. Polar Park playground -move priority

VIII. Old Business

IX. Reports from Staff

- A. Next month's meeting date is November 16th -interest in workshop?
- B. Sign update -locations selected

X. Reports from Commissioners & Park Liaisons

- A. Star Watch
- B. Fall Frolic

XI. Adjournment

The next regularly scheduled Parks & Recreation Commission meeting is November 16, 2022 at 6:30pm at City Hall.