



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

**January 24, 2024
6:30 PM**

The Parks and Recreation Commission Meeting will be conducted on **January 24, 2024** 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 **January 24, 2024 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
David Andren
Ben Hansen
Ingrid Koller
Sue Springborn
Sarah Zahradka
Cassidy Schweer, Council Liaison

STAFF

Jill Officer

III. Adopt Agenda

IV. Approval of Minutes

- A. Approve November 15, 2023 meeting minutes

V. Meeting Open to Public

Comments from the public, comments from attendees on zoom. 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. Public attendees, zoom attendees
- B. Cathy Troendle Remembrance

VI. Commission Business, Action Items & Recommendations

- A. Official Welcome of New Commissioners - David Andren and Ben Hansen
- B. Chair and Co-Chair election
- C. 2024 PRC Presentation
- D. Park and Open Space Master Plan
- E. Park Planning Design Services

VII. Old Business

VIII. Reports from Staff

- A. Park Rental Policy Update
- B. 2024 PRC Calendar

IX. Reports from Commissioners & Park Liaisons

X. Adjournment

The next regularly scheduled Parks & Recreation Commission meeting is February 28, 2023 at 6:30pm in the Council Chambers at 2400 Margaret St, North St. Paul, MN 55109