

**CITY OF NORTH ST. PAUL
PARKS AND RECREATION COMMISSION
REGULAR MEETING AGENDA
January 27th, 2021
6:30 PM**

North St Paul –via zoom

The City of North St. Paul has moved all of its public meetings online effective August 4, 2020. The move to online meeting access via Zoom ensures compliance with the Governor’s Emergency Executive Order and face covering mandate while providing our City Council members, staff and residents with safe and comfortable access to public meetings. Access information and links to meetings are available at northstpaul.org. This change to online meeting access will remain in effect until further notice. (Stat. 13D.02 subd. 4)

The January 27th Zoom meeting can be accessed via:

<https://us02web.zoom.us/j/81609668742?pwd=QW1vdllUZUZRB25ybFlxbVVHSWhUZz09>

Passcode: 955169

Or Telephone dial (for higher quality, dial a number based on your current location):

US: 1-301-715-8592 or 1-312-626-6799

Webinar ID: 816 0966 8742

Passcode: 955169

The Parks and 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 the 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.

Ex-Officio:

Council Liaison:

Staff:

Open

Tim Cole

Jill Officer

Scott Duddeck

Ron Ritchie

- III. ADOPT AGENDA**
- IV. APPROVAL OF MINUTES**
 - A. Approve the November 18th, 2020 regular meeting minutes**
- V. MEETING OPEN TO THE PUBLIC**
- VI. PUBLIC HEARINGS**
- VII. COMMISSION BUSINESS ACTION ITEMS & RECOMMENDATIONS**
 - A. NEW BUSINESS:** Welcome Commissioner Alvarez
 - B. UPCOMING EVENTS:**
 - I. Review/Discussion:** Review 2021 calendar
 - II. Review/Discussion:** Summer Concerts in the Park
 - III. Review/Discussion:** Workshop w/ council
 - C. SHORT TERM PROJECTS:**
 - I. Review/Discussion:** Park Improvement plan
 - II. Review/Discussion:** Rotary Park signage –motion in June minutes
 - D. LONG TERM PROJECTS:**
 - I. Review/Discussion:**
 - II. Review/Discussion:**
- VIII. REPORTS FROM STAFF:**
 - A. Review/Discussion:** Comprehensive plan update in relation to Park Improvement plan
 - B. Review/Discussion:** Southwood Park Update
 - C. Review/Discussion:** Workshop w/council
- IX. REPORTS FROM COMMISSIONERS & PARK LIAISONS**
 - A. Review/Discussion:** Outdoor Recreation Grant Program
- X. ADJOURNMENT**

Next meeting: February 24th, 2021 @ 6:30 via zoom