



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

**September 22, 2021
6:30 PM**

The Parks and Recreation Commission Meeting will be conducted on **September 22, 2021** 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 22, 2021 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

Laura Greenlee-Karp, Vice Chair
Lloyd Grachek, Chair
Larry Amsden
Heather Haas
Ingrid Koller
Sue Springborn
Nancy Thorsen
Sarah Zahradka
Arthur Alvarez, Jr.
Tim Cole, Council Liaison

STAFF
Jill Officer

Lisa Ritchie
Ron Ritchie

III. Adopt Agenda

IV. Approval of Minutes

- A. Approve July 28 Meeting Minutes

V. Meeting Open to Public

Note: This is a courtesy extended to persons wishing to address the commission who are not on the agenda. A completed public comment form should be presented to the Parks & Recreation Commission Secretary prior to the meeting; presentations will be limited to 3 minutes. This session will be limited to 15 minutes.

- A. Eagle Scout Presentation_Rahulfaizer Faizer

VI. Public Hearings

VII. Commission Business, Action Items & Recommendations

- A. Review/Approve Park Policy Revisions
- B. Southwood Park Budget
- C. Southwood Park Fee-For-Service work order between Southwood Nature Preserve and Conservation Corps Minnesota & Iowa
- D. Rotary Park Signs

VIII. Reports from Staff

- A. Update on quorums
- B. Update on Park Improvement Plan
- C. Silver Lake Fall Clean Up Sept 18th - 25th. See article in city website:
<https://www.northstpaul.org/calendar.aspx?eid=1918>
- D. Update on Casey Lake

IX. Reports from Commissioners & Park Liaisons

X. Adjournment

The next regularly scheduled Parks & Recreation Commission meeting is October 27, 2021