

**MAHTOMEDI PARKS COMMISSION AGENDA**  
**APRIL 17, 2019**  
at  
**PUBLIC WORKS FACILITY**  
**6:30 p.m.**

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|---|------|
| <b>1. CALL TO ORDER</b>   | 6:30 |
| <b>2. APPROVAL OF AGENDA</b>  |      |
| <b>3. APPROVAL OF MINUTES</b> – March 20, 2019 Commission Meeting Minutes   |      |
| <b>4. STAFF REPORTS</b>   |      |
| <b>5. OPEN FORUM</b>  | 6:40 |
| <b>6. NEW BUSINESS</b><br>None  | 6:45 |
| <b>7. UNFINISHED BUSINESS</b><br>a. Mahtomedi Mobility & Fitness Network Proposal<br>b. SHIP Grant – Washington Cty Money for Benches & Bike Racks<br>c. Update - Playground Donation SW Park – Craig & Becky Markovitz<br>d. Update - Parks Master Plan – Candace Amberg, WSB Landscape Architect;<br>Neighborhood Meeting Feedback for<br>Pheasant Run & Hallam Parks |      |
| <b>8. ADJOURNMENT</b>   | 7:30 |
| <b>9. NEXT COMMISSION MEETING</b> – Wednesday, May 15, 2019   |      |

TO: Chair Jeff Charlesworth  
Members of the Parks Commission

FROM: Bob Goebel, Public Works Director  
Jeannie Novak, PW Office Assistant

DATE: April 12, 2019

SUBJECT: PARKS COMMISSION MEETING OF APRIL 17, 2019

A regular meeting of the Mahtomedi Parks Commission will be held on Wednesday, April 17, 2019 at 6:30 p.m. at the Public Works Facility. Please contact Jeannie Novak or myself if you will not be able to attend this meeting. The following items are in order for consideration at that time.

### **APPROVAL OF AGENDA**

The agenda, as presented or modified, is in order for approval by the Commission.

### **APPROVAL OF MINUTES**

The minutes of the March 20, 2019 Park Commission meeting are attached for your review. These minutes, as presented or modified, are in order for adoption by the Commission.

### **STAFF REPORTS**

### **OPEN FORUM**

Commission members wishing to address items not on the agenda or suggest items for future discussion may do so at this time.

### **NEW BUSINESS**

- a. None

### **UNFINISHED BUSINESS**

- a. Mahtomedi Mobility & Fitness Network Proposal
- b. SHIP Grant – Washington Cty Money for Benches & Bike Racks
- c. Update – Aaron’s Playground Donation SW Park
- d. Update - Parks Master Plan – Neighborhood Meeting Feedback for Pheasant Run & Hallam Parks

**ADJOURNMENT**

The meeting will adjourn at or about 7:30 p.m.

**NEXT COMMISSION MEETING**

The next meeting of the Park Commission will be held on Wednesday, April 17, 2019 at 6:30 p.m. at the Public Works Facility

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Bob Goebel, Public Works Director