

AGENDA

If due to a disability, you need auxiliary aids or services during a Recreation & Parks Advisory Commission Meeting, please provide the City 24 hours' notice by calling 493-8367 or TDD 493-8392 or FAX 493-8391

6:30 p.m.

1. CALL TO ORDER/ROLL CALL

1. INTRODUCTION OF NEW COMMISSIONER

- PATRICIA DOMINGUEZ-MEJIA – Representing the East District

2. OPEN FORUM-PUBLIC COMMENT AND RESPONSE

Provides an opportunity for the public to address the Commission on items which are not on the agenda. Public Comment will be limited to 15 minutes (if no one is in attendance for Public Comment, the regular meeting may begin), and it may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Individuals should limit their comments to three minutes. Commissioners will not enter into a dialogue with citizens. Questions from the Commission will be for clarification only. Public Comment will not be used as a time for problem solving or reacting to the comments made, but rather for hearing the citizen for informational purposes only.

3. APPROVAL OF JUNE 19, 2019 AGENDA

4. APPROVAL OF MINUTES FROM MAY 15, 2019 MEETING

5. ACTION ITEMS

1. APPROVAL OF NATUAL RESOURCE MANAGEMENT PLAN

6. GENERAL INFORMATION - PRESENTATIONS

1. INTRODUCTION AND OVERVIEW OF 2020 - 2021 BUDGET

- A. GENERAL FUND BUDGET
- B. SPECIAL REVENUES FUNDS
- C. ENTREPRISE FUNDS
- D. CIP/CEP
 - UPDATE ON PARK BOND PROJECTS

7. OLD BUSINESS

1. FOLLOW UP ON CITY COUNCIL / COMMISSION ACTION
- A. DOME/LIGHTS/TURF WITH OSSEO SCHOOLD DISTRICT ISD 279
 - B. ANNUAL DEER HUNT
 - C. WORK SESSION ON OLD HENNEPIN COUNTY LIBRARY AQUISITION

8. WRITTEN REPORTS

- 1. PARKS AND FACILITIES PROJECT UPDATES
- 2. PROGRAM AND EVENTS UPDATE
- 3. DIRECTORS REPORT

9. DISCUSSION ITEMS

1. ANNUAL PARK TOUR – JULY 17, 2019

10. VERBAL REPORTS AND ANNOUNCEMENTS

1. COMMISSIONER UPDATES
2. CITY PLANNING COMMISSION UPDATES
3. KEY TOPICS FOR DISCUSSION AT THE NEXT RPAC MEETING:
 - JULY - PARK TOUR
 - SEPTEMBER:
 - i. 2010-21 BUDGET
 - ii. 2020-2024 CIP/CEP
4. KEY DATES FOR FUTURE MEETINGS
5. JOINT CITY COUNCIL AND COMMISSION MEETING – AUGUST 5, 2019
 - NO AUGUST RPAC MEETING
6. CITY HALL ON THE GO -FLYER

11. OTHER ITEMS BY COMMISSION

12. ADJOURNMENT