

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

6:00 – 6:30 Tour of Renovated Ed. USA Clubhouse - 8700 Edinbrook Crossing, Brooklyn Park,

6:30 p.m.

1. CALL TO ORDER/ROLL CALL

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 APRIL 17, 2019 AGENDA



4. APPROVAL OF MINUTES FROM MARCH 20, 2019 MEETING

5. GENERAL INFORMATION - PRESENTATIONS




6. OLD BUSINESS

-  FOLLOW UP ON CITY COUNCIL / COMMISSION ACTION
 - A. SCHOLARSHIP DATA MAP
 - B. COUNCIL WORK SESSION PARTNERSHIP WITH OSSEO SCHOOLS (SYNTHETIC TURF/LIGHTING/DOME)
 - C. WINDCHIME TRAIL 4TH ADDN FINAL PLAT AND 2ND READING OF SALE ORDINANCE
 - D. EDA CLUBHOUSE APPROVAL OF 2ND FLOOR PROFESSIONAL SERVICE AGREEMENT

7. ACTION ITEMS

-  APPROVAL OF 2019 RPAC PRIORITY WORK PLAN
-  APPROVAL RIVER PARK MASTER PLAN

8. WRITTEN REPORTS

-  PARKS AND FACILITIES PROJECT UPDATES
-  PROGRAM AND EVENTS UPDATE
-  DIRECTORS REPORT
 - A. UPDATE ON JOINT POWERS AGREEMENT WITH THREE RIVERS PARK DISTRICT
 - B. FOOD TRUCKS POLICY

- C. UPDATE ON TEMPERARY PLAZA PARK – NHCC/HC LIBRARY
- D. ASLA-MN AWARD - PLANNING & URBAN DESIGN CATEGORY

9. DISCUSSION ITEMS

- 🌲 CAC BANQUET ROOM RENTAL POLICIES
- 🌲 UPDATE ON PARK BOND PROJECTS

10. VERBAL REPORTS AND ANNOUNCEMENTS

- 🌲 AGENDA AND PROJECT UPDATE DISCUSSION
- 🌲 COMMISSIONER UPDATES:
 - TRUST FOR PUBLIC LAND LEADERSHIP AWARD – MONICA DILLENBURG
- 🌲 CITY PLANNING COMMISSION UPDATES
- 🌲 KEY TOPICS FOR DISCUSSION AT THE NEXT RPAC MEETING
- 🌲 KEY DATES FOR FUTURE MEETINGS
 - APRIL 22 – CITY COUNCIL APPROVAL OF RIVER PARK MASTER PLAN
 - APRIL 25 – BP - 2025 2 YEAR ANNIVERSARY COMMUNITY ASSEMBLY AND PARTNERSHIP AWARD
 - MAY 13, 2019 – JOINT POWERS AGREEMENT WITH OSSEO SCHOOLS DOME/LIGHTS
 - MAY 15, 2019 RPAC - O & M TOUR AND PARK MAINTENANCE ANNUAL UPDATE

11. OTHER ITEMS BY COMMISSION

12. ADJOURNMENT