

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

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 MARCH 20, 2019 AGENDA

4. APPROVAL OF MINUTES FROM JANUARY 16, 2019 MEETING


5. ACTION ITEMS

-  5.1 - ELECTION OF OFFICERS
-  5.2 - FINALIZE RPAC 2019 WORK PLAN

6. GENERAL INFORMATION - PRESENTATIONS

-  6.1 - UPDATE ON EDINBURGH USA CLUBHOUSE – BRAD TULLBERG
-  6.2 - CITA DESIGN/TEMPORARY PLAZA PARK – ERIKA BYRD
-  6.3 - RECREATION SERVICE DIVISION UPDATE – MICHELLE MARGO
-  6.4 - YOUTH SERVICE DIVISION UPDATE – PAM MCBRIDE

7. OLD BUSINESS

-  7.1 - FOLLOW UP ON CITY COUNCIL / COMMISSION ACTION:
 - A. BECOMING AN AGE FRIENDLY BROOKLYN PARK RECOMMENDATIONS REPORT
 - B. TRANSFER OF PARK PROPERTY TO THREE RIVERS (MISSISSIPPI GATEWAY RP)
 - C. APPROVAL OF PLAYGROUND INSTALL CONTRACT (NORTHERN TRAIL PARK)
 - D. COUNCIL DISCUSSION ON US EXPERTISE-DRIVEN PROJECT DELIVERY
 - E. COUNCIL DISCUSSION ON SYNTHETIC TURF/LIGHTS/DOME PARTNERSHIP WITH OSSEO SCHOOLS
 - F. COUNCIL REVIEW OF RIVER PARK MASTER PLAN
 - G. APPROVAL OF MN DNR OUTDOOR RECREATION GRANT APPLICATION
 - H. TRANSFER OF OUTDOOR RECREATION COVENANT FROM SUNNY LANE TO RIVER PARK

8. WRITTEN REPORTS

- 🌲 8.1 - PARKS AND FACILITIES PROJECT UPDATES
- 🌲 8.2 - UPDATE ON PARK REINVESTMENT PLAN
- 🌲 8.3 - PROGRAM AND EVENTS UPDATE
- 🌲 8.4 - UPDATE ON MISSISSIPPI GATEWAY REGIONAL PARK/ENV. NATURE AREA DEVELOPMENT

9. DISCUSSION ITEMS -NA

10. VERBAL REPORTS AND ANNOUNCEMENTS

- 🌲 10.1 - COMMISSIONER UPDATES
 - FIRE DEPARTMENT STRATEGIC PLAN – MARK NOLAN
- 🌲 10.2 - CITY PLANNING COMMISSION UPDATES
- 🌲 10.3 - KEY TOPICS FOR DISCUSSION AT THE NEXT RPAC MEETING
- 🌲 10.4 - KEY DATES FOR FUTURE MEETINGS
 - COMMISSION ORIENTATION – APRIL 3, 2019

11. OTHER ITEMS BY COMMISSION

- 🌲 11.1 - RECOGNITION OF OUTGOING COMMISSIONERS

12. ADJOURNMENT