

# City of Blaine Anoka County, Minnesota Meeting Agenda - Final

## **Park Advisory Board**

Tuesday, November 25, 2014	7:00 PM	Council Chambers
	Christine Pribbernow, Karen Varian	
	Jeffrey Lester,	
	Ron Leathers,	
	Prad Das,	
	Chair Jeffrey Bird, Rex Markle,	

#### 1. Call To Order

The Park Board is an advisory body to the city council. One of the board's functions is to hold public meetings and make recommendations to the city council. For each item, the board will receive reports prepared by city staff, provide the opportunity for public response, conduct board discussions and make recommendations. The city council, however, makes all final decisions on these matters.

- 2. Roll Call
- 3. Approval of Minutes
- 3.-1 PB 14-46 APPROVAL OF OCTOBER 28, 2014 PARK BOARD MINUTES

<u>Sponsors:</u> Monahan <u>Attachments:</u> Oct Minutes.doc

#### 4. Open Forum for Citizen Input

Open Forum allows an opportunity for Citizens to address the Board with their park concerns, which are not included on this agenda. Please raise your hand to be recognized by the Chairperson. Step up to the microphone on the left side of the chambers and announce your name and address before you present your comments.

#### 5. New Business

5.-1 PRESENTATION OF PROCLAMATION TO THE BLAINE POLICE EXPLORERS

Sponsors: Monahan

Attachments: Proclamation Police Explorers.doc

- 5.-2 PB 14-42 RECOMMENDATION OF 2015-2019 FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR PARK DEVELOPMENT FUNDS <u>Sponsors:</u> Monahan <u>Attachments:</u> 2014-11-13 CIP-Parks 2013-2021.pdf
- 5.-3 PB 14-43 PARK CONSTRUCTION UPDATES

Sponsors: Monahan

5.-4 PB 14-44 TREES EDGE PARK FEATURE

<u>Sponsors:</u> Monahan <u>Attachments:</u> <u>Trees Edge Park.pdf</u>

5.-5 PB 14-45 DECEMBER 23, 2014 PARK BOARD MEETING

Sponsors: Monahan

### 9. Adjournment