

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

10801 Town Square Drive Blaine, MN 55449

Park Advisory Board

Chair Jeffrey Bird, Jennifer Bingle, Prad Das, Jeff Lester, Rex Markle, Karen Varian and Tom Walsdorf

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.

Tuesday, March 28, 2017 7:00 PM Council Chambers

- 1. Call To Order
- 2. Roll Call

2016 Park Board Adjourns Sine Die

Administration Oaths of Offices to: Rex Markle, Prad Das, Tom Walsdorf

Resumption of Adjourned Meeting

- 3. Approval of Minutes
- 3.-1 MIN 17-11 APPROVAL OF THE JANUARY 24, 2017 PARK BOARD MINUTES

<u>Sponsors:</u> Monahan <u>Attachments:</u> 01-24-17pk

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 PROCLAMATION SBM FIRE DEPARTMENT

Sponsors: Monahan

Attachments: Proclamation SBM Fire

5.-2 PB 17-06 RECOGNIZING RECREATION MANAGER JEROME KRIEGER FOR

HIS INDUCTION INTO THE USSSA HALL OF FAME

Sponsors: Monahan

Attachments: IMG 20170120 204939193

IMG 20170120 182652610 IMG 20170120 182703835

5.-3 PB 17-07 RECOMMENDING A PROPOSAL FOR THE PLAYGROUND

EXPANSION AT LEXINGTON ATHLETIC COMPLEX NOT TO

EXCEED \$150,000

Sponsors: Krieger

Attachments: GameTime Concept

Gametime Proposal

GametimeProposal 1

Flagship Concept

Flagship Proposal

St. Croix Concept

St. Croix Proposal

5.-4 MO 17-41 REQUEST FOR A DRINKING FOUNTAIN AT HAPPY ACRES PARK

<u>Sponsors:</u> Monahan

Attachments: HP Map

Drinking Fountain

5.-5 PB 17-08 BOARD AND EVENT UPDATES

Sponsors: Monahan

Adjournment