City of Blaine Anoka County, Minnesota

10801 Town Square Drive Blaine. MN 55449



Meeting Agenda - Final

Tuesday, November 28, 2017

6:00 PM

Council Chambers

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.

1. Call To Order

REVIEW OF 2040 COMP PLAN - 6:00PM

- 2. Roll Call
- 3. Approval of Minutes
- 3.-1 MIN 17-50 APPROVAL OF THE SEPTEMBER 26, 2017 PARK BOARD MINUTES

<u>Sponsors:</u> Monahan <u>Attachments:</u> <u>09-26-17Pk</u>

4. Open Forum for Citizen Input

Open Forum allows an opportunity for Citizens to address the Board with 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 PB 17-18 RECOMMENDATION OF 2018-2022 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR PARK DEVELOPMENT FUNDS

Sponsors: Monahan

Attachments: 2017-09-30 Parks CIP

5.-2 PB 17-19 RECOMMENDATION OF 2018 CAPITAL IMPROVEMENT FUND PLAN FOR PARK

IMPROVEMENTS

Sponsors: Monahan

Attachments: Park Projects using CIF funds

5.-3 PARK CONSTRUCTION UPDATES

Sponsors: Monahan

5.-4 PB 17-21 EVENT UPDATES

Sponsors: Monahan

Adjournment