City of Blaine Anoka County, Minnesota

10801 Town Square Drive Blaine. MN 55449



Meeting Agenda - Final

Tuesday, March 27, 2018

7:00 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
- 2. Roll Call
- 3. Approval of Minutes
- 3.-1 MIN 18-14 APPROVAL OF THE FEBRUARY 27, 2018 PARK BOARD MINUTES

<u>Sponsors:</u> Monahan <u>Attachments:</u> 02-27-18Pk

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 18-07

RECOMMENDATION OF A PROPOSAL FOR A PARK SYSTEM MASTER PLAN

Sponsors: Monahan

Attachments: BLAINE Master Parks RFP

WSB Park System Master Plan and Aquatore-Happy Acres Master Plan

SRF Proposal for Blaine Park System Master Plan and AquatoreHappy Acres ...

5.-2 PB 18-08

RECOMMENDATION OF A PROPOSAL FOR CARRARA EAST PARK PLAYGROUND NOT TO EXCEED \$80,000

Sponsors: Monahan

Attachments: Carrara East MN Playground

CarraraEast Flagship

Carrara East Design St. Croix

Carrara East St Croix

5.-3 PB 18-09

RECOMMENDATION OF A PROPOSAL FOR MARY ELIZABETH PARK PLAYGROUND NOT TO EXCEED \$40,000

Sponsors: Monahan

Attachments: Mary Elizabeth MN Playground

MaryElizabeth Flagship

Mary Elizabeth Design St. Croix

Mary Elizabeth St. Croix

5.-4 PB 18-10

RECOMMENDATION OF A PROPOSAL FOR SWAN PARK PLAYGROUND NOT TO EXCEED \$40,000

Sponsors: Monahan

Attachments: Mary Elizabeth MN Playground

MaryElizabeth Flagship

Mary Elizabeth Design St. Croix

Mary Elizabeth St. Croix

Adjournment