City of Blaine Anoka County, Minnesota

10801 Town Square Drive Blaine, MN 55449



Meeting Agenda - Final

Tuesday, January 28, 2020

7:00 PM

Council Chambers

Park Advisory Board

Chair Jeffrey Bird, Prad Das, Jeff Lester, Tonya Lizakowski, Rex Markle, Kristofer Paulseth and Tom Walsdorf

The purpose of the park board is to provide a high quality of life for the city's residents through protection of its natural resources, its scenic, historical and aesthetic values, and by development of compatible facilities for public enjoyment. One of the board's functions as an advisory body 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 20-05 APPROVAL OF THE NOVEMBER 26, 2019 PARK BOARD MINUTES

<u>Sponsors:</u> Monahan

Attachments: 11-26-19 Pk

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 20-01 RECOMMENDING THE PROPOSAL FROM FLAGSHIP RECREATION FOR THE REPLACEMENT OF THE BLAINE BASEBALL COMPLEX PLAYGROUND IN THE AMOUNT OF \$169,196.22.

<u>Sponsors:</u> Monahan

Attachments: BBC Playground Concept

BBC Playground Quote

5.-2 PB 20-02 RECOMMENDATION OF THE 2020 - 2024 CAPITAL IMPROVEMENT PLAN FOR PARK DEVELOPMENT FUNDS

<u>Sponsors:</u> Monahan <u>Attachments:</u> Park Development CIP 2020-2024

5.-3 <u>PB 20-03</u>

PARK BOARD UPDATES

Sponsors: Monahan

Adjournment