City of Blaine Anoka County, Minnesota

10801 Town Square Drive Blaine, MN 55449



Meeting Agenda - Final

Tuesday, October 27, 2020

7:00 PM

Council Chambers

Park Advisory Board

This meeting will be a hybrid of Zoom and in-person. The Mayor has signed a declaration allowing members of the commission, staff, and the public to attend the meeting remotely via Zoom as has been done during the COVID-19 pandemic. The council chambers will have limited seating, with audience chairs being set up at least six feet apart. There will be an overflow area where the meeting can be watched in the Cloverleaf Farms Room, also with chairs set up at least six feet apart. Please note that all visitors to city hall are required to wear a face mask while inside the building.

Public comment options prior to the meeting must be received by noon on Tuesday, October 27. Email comments to: nmonahan@BlaineMN.gov or phone 763-785-6151.

Zoom is for members of the public who want to comment remotely during the meeting on an agenda item. Join Zoom Webinar at

https://blainemn.zoom.us/j/95663033300. Ways to watch if not commenting on an agenda item: BlaineMN.gov/Video or North Metro TV on Comcast, Apple TV, or Roku.

Questions? Email - Communications@BlaineMN.gov

Park Board Members: 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 20-36 APPROVAL OF THE SEPTEMBER 22, 2020 PARK BOARD MINUTES

<u>Sponsors:</u> Monahan <u>Attachments:</u> 09-22-20 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 20-10 RECOMMENDATION OF THE 2021 - 2025 CAPITAL IMPROVEMENT PLAN FOR PARK DEVELOPMENT

FUNDS

Sponsors: Monahan

Attachments: 2021 - 2025 Park Development CIP

5.-2 PB 20-11 RECOMMENDATION OF THE 2021 - 2025 PARK AND TRAIL CAPITAL IMPROVEMENT PLAN

Sponsors: Monahan

Attachments: 2021 - 2025 Park and Trail CIP

5.-3 PARK BOARD UPDATES

Sponsors: Monahan

Adjournment