

**CITY OF NORTH ST. PAUL
PARKS AND RECREATION COMMISSION
REGULAR MEETING AGENDA
October 28th, 2020
6:30 PM**

North St Paul –via zoom

The City of North St. Paul has moved all of its public meetings online effective August 4, 2020. The move to online meeting access via Zoom ensures compliance with the Governor’s Emergency Executive Order and face covering mandate while providing our City Council members, staff and residents with safe and comfortable access to public meetings. Access information and links to meetings are available at northstpaul.org. This change to online meeting access will remain in effect until further notice. (Stat. 13D.02 subd. 4)

The October 28th Zoom meeting can be accessed [HERE](#) or via:
<https://us02web.zoom.us/j/84674926184?pwd=M2xxeW5hVHVWVWVWUjBTYnozQUM3UT09>
Meeting ID: 846 7492 6184
Passcode: 578093
Or by phone at +1 929 205 6099 US (New York), Meeting ID: 846 7492 6184 Passcode: 578093
Find your local number: <https://us02web.zoom.us/u/k2XmxfhB>

The Parks and Recreation commission Zoom meeting will be ‘open to the public’ to listen in, but will be muted from contributing at all times with the exception of the open to the public forum.

Please join the meeting early to test your audio and video settings. If you join via a device and your audio is not working, you may need to use the dial-in phone number option in order to be heard.

- I. CALL TO ORDER**
- II. ROLL CALL**

Lloyd Grachek, Chair
Laura Greenlee-Karp, Vice Chair
Larry Amsden
Tim Cole
Heather Haas
Ingrid Koller
Sue Springborn
Nancy Thorsen
Sarah Zahradka

Ex-Officio: Open

Council Liaison: Candy Peterson

Staff: Jill Officer
Scott Duddeck
Ron Ritchie
Olivia Boerschinger

- III. ADOPT AGENDA**

- IV. APPROVAL OF MINUTES**
 - A. Approve the September 23rd, 2020 regular meeting minutes**

- V. MEETING OPEN TO THE PUBLIC**
 - A. Eagle Scout project - Micah**

Note: This is a courtesy extended to persons wishing to address the Commission concerning issues that are not on the agenda. This discussion will be limited to 15 minutes.

- VI. PUBLIC HEARINGS**

- VII. COMMISSION BUSINESS ACTION ITEMS & RECOMMENDATIONS**

- A. UPCOMING EVENTS:**

- I. Review/Discussion: Medallion Hunt possibility**

- II. Review/Discussion: Fire and Ice**

- B. SHORT TERM PROJECTS:**

- I. Review/Discussion: Polar Park updates**

- C. LONG TERM PROJECTS:**

- I. Review/Discussion: Casey Lake Park exercise equipment**

- II. Review/Discussion: Pickle Ball courts-location options**

- D. NEW BUSINESS:**

- I. Review/Discussion: Southwood Nature Preserve**

- VIII. REPORTS FROM STAFF:**

- A. Review/Discussion: Star Watch – October 12th cancelled**

- B. Review/Discussion: Financial update**

- IX. REPORTS FROM COMMISSIONERS & PARK LIAISONS**

- A. Review/Discussion:**

- X. ADJOURNMENT**

Next meeting: November 18th, 2020 via zoom