



**COMMITTEE MEETING**  
**6:00 p.m., November 7, 2017**

## **Parks and Recreation Committee**

- 1. Call To Order**
- 2. Roll Call**
- 3. Approve Agenda** (Unanimous additions required)
- 4. Approve Minutes** (Unanimous approval required)
- 5. Public Comments**
- 6. Special Business**
- 7. Budget Update**
- 8. Old Business**
  - A. Boerboom Park Master Plan Feedback
  - B. Summer Youth Programs Report
  - C. Discuss Sipe Park Picnic Shelter Policy
- 9. New Business**
  - A. Discuss Downtown Banner Designs
  - B. Discuss Signs for City Facilities
  - C. Discuss Downtown Beautification Plan
  - D. Discuss Flooding Pleasure Rink for Winter 2017-2018
  - E. Discuss Revisions to Boerboom Park Bandshell Policy
  - F. Discuss 2018 Meeting Schedule
- 10. Upcoming Events**
  - A. Minidazzle, Dec 1
  - B. Lions Lunch with Santa, Dec. 2
- 11. Staff & Committee Reports**
  - A. Comprehensive Plan Open House & Public Hearing, November 20
  - B. Osseo Orchard Update
- 12. Adjourn**
  - Next meeting date to be determined, per item 9G

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**COMMITTEE MEMBERS:** Chair Kerstin Schulz, Vice Chair Sloan Wallgren, Councilmember Larry Stelmach, Councilmember Anne Zelenak, Dee Bonn, Brittney Quant, Alden Webster

**STAFF LIASON:** City Planner Nancy Abts