



COMMITTEE MEETING
6:00 p.m., February 5, 2018

Parks and Recreation Committee

- 1. Call To Order**
- 2. Roll Call**
- 3. Election of Officers**
 - A. Chair
 - B. Vice-Chair
- 4. Approve Agenda** (Unanimous additions required)
- 5. Approve Minutes** (Unanimous approval required)
- 6. Public Comments**
- 7. Special Business**
- 8. Budget Update**
- 9. Old Business**
 - A. Consider Downtown Banner Design Contest
 - B. Outdoor Rink Update
- 10. New Business**
 - A. 2018 Youth Sports Programs
 - B. 2018 Music and Movies in the Park Preliminary Schedule
- 11. Upcoming Events**
- 12. Staff & Committee Reports**
 - A. Update on Special Event Permit
 - B. Osseo Orchard Update
- 13. Adjourn**
 - Next meeting date April 3, 2018

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

STAFF LIASON: City Planner Nancy Abts