



COMMITTEE MEETING
6:00 p.m., February 5, 2019

Parks and Recreation Committee

- 1. Call To Order**
- 2. Roll Call**
 - A. Welcome new members Councilmember Harold Johnson & Orlando Ponce
- 3. Election of Officers**
- 4. Approve Agenda** (Unanimous additions required)
- 5. Approve Minutes** (Unanimous approval required)
 - A. Minutes of October 2, 2018
- 6. Public Comments**
- 7. Special Business**
- 8. Budget Update**
 - A. Acknowledge \$1,500 Donation from American Legion
- 9. Old Business**
- 10. New Business**
 - A. Approve 2019 Music & Movies in the Park Schedule
 - B. Approve 2019 Youth Sports Programs
 - C. Approve 2019 Step To It Challenge Programming
 - D. 2019 Meeting Schedule
- 11. Upcoming Events**
 - A. My Osseo Valentine in Boerboom Park (Ed Columbus)
 - B. Downsizing & Decluttering—February 7
 - C. Fireman’s Dance—February 8
 - D. Exchange for Change Free Swap Event – February 9
 - E. Outdoor Rinks
 - F. Osseo Orchard Tree Pruning Class & Workday
- 12. Staff & Committee Member Reports**
 - A. Commission Members Needed
 - B. Night to Unite planning committee meets in February (Contact Officer Mortinson)
- 13. Adjourn**
 - o Next meeting date per Item 10D

COMMITTEE MEMBERS: Councilmember Harold Johnson, Councilmember Larry Stelmach, Dee Bonn, Orlando Ponce, Brittney Quant, Kerstin Schulz, Alden Webster

STAFF LIASON: City Planner Nancy Abts