



**COMMITTEE MEETING**  
**6:00 p.m., February 4, 2020**

## **Parks and Recreation Committee**

- 1. Call To Order**
- 2. Roll Call**
- 3. Election of Officers**
- 4. Approve Agenda** (Unanimous additions required)
- 5. Approve Minutes** (Unanimous approval required)
  - A. October 8, 2019
  - B. December 2, 2019
- 6. Public Comments**
- 7. Special Business**
  - A. Discuss 2020 Mind Body Soul Osseo Daycamp
- 8. Budget Update**
- 9. Old Business**
- 10. New Business**
  - A. Discuss 2020 Music & Movies in the Park Schedule
  - B. Discuss 2020 Youth RevSports Programming
  - C. Discuss 2020 Play-Well TEKologies STEM Daycamp
  - D. Discuss Sipe Park Ash Tree Treatment and Replacement Demonstration
- 11. Upcoming Events**
  - A. OFDRA Fireman's Dance – February 14
  - B. Car Seat Clinic – March 3
  - C. Presidential Nomination Primary
  - D. American Red Cross Blood Drive – March 25
- 12. Staff & Committee Member Reports**
- 13. Adjourn**
  - Next Meeting: April 7, 2020

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

**STAFF LIASON:** City Planner Nancy Abts