



COMMITTEE MEETING
6:00 p.m., April 2, 2019

Parks and Recreation Committee

- 1. Call To Order**
- 2. Roll Call**
- 3. Approve Agenda** (Unanimous additions required)
- 4. Approve Minutes** (Unanimous approval required)
 - A. Minutes of February 5, 2019
- 5. Public Comments**
- 6. Special Business**
- 7. Budget Update**
 - A. Donations to Music & Movies in the Park
 - Osseo Fire Department Relief Association: \$2,000
 - Osseo-Maple Grove Hockey Association: \$1,500
- 8. Old Business**
 - A. Summer Youth Programs Update
 - B. Approve Park Use Policies (Sipe Park Picnic Shelter & Boerboom Park Bandshell)
 - C. Discuss Food Trucks at Tuesday events
- 9. New Business**
 - A. Discuss Pet Waste in Parks
- 10. Upcoming Events**
 - A. Citywide Cleanup April 27, 8 am - Noon
 - B. Step to it Challenge May 1-28
 - C. Citywide Garage Sale, May 9-12
 - D. Vintage Car Show & Craft Fair – May 11
 - E. Tuesday Events start June 11 (Teddy Bear Band)
- 11. Staff & Committee Member Reports**
- 12. Adjourn**
 - Next meeting June 4, 2019

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

STAFF LIASON: City Planner Nancy Abts