



**COMMITTEE MEETING**  
**6:00 p.m., May 2, 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**
  - A. Boerboom Park Master Plan—WSB & Associates
- 7. Budget Update**
- 8. Old Business**
  - A. Discuss Sipe Park Shelter
  - B. Night to Unite
  - C. Discuss Lions Roar
- 9. New Business**
- 10. Upcoming Events**
  - A. Step To It Challenge, May 1-28
  - B. Osseo Trolley, May - September
  - C. Citywide Garage Sale, May 11-14
  - D. Vintage Car Show and Craft Sale, May 13
  - E. Food Truck Event, May 20
  - F. Summer Event Series
  - G. Osseo Farmers Market, Tuesdays July 11-September 26
- 11. Staff & Committee Reports**
  - A. Creating Healthier Communities Project Update
- 12. Adjourn**
  - o Next scheduled meeting Tuesday, August 8, 2017

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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