



COMMITTEE MEETING
6:00 p.m., March 14, 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 Planning Process—WSB & Associates
- 7. Budget Update**
- 8. Old Business**
 - A. Discuss Summer Youth Recreation Programs
 - B. Discuss Music & Movies in the Park events
- 9. New Business**
- 10. Upcoming Events**
 - A. Osseo Fire Department/Fire Relief Association Easter Egg Hunt, April 8
 - B. Lions Pancake Breakfast, April 9
 - C. Citywide Cleanup, April 29
 - D. Step To It Challenge, May 1-28
 - E. Citywide Garage Sale, May 11-14
 - F. Vintage Car Show and Craft Sale, May 13
- 11. Staff & Committee Reports**
 - A. Creating Healthier Communities Project Update
- 12. Adjourn**
 - o Next scheduled meeting Tuesday, May 2, 2017

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