



COMMITTEE MEETING
6:00 p.m., August 8, 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. Summer Youth Programs Report
- 7. Budget Update**
 - A. Year-to-Date Expenditures
 - B. 2018 Budget Proposals
 - C. Discuss Sponsorship of Music & Movies in the Park
- 8. Old Business**
 - A. Receive Initial Input on Boerboom Park Draft Masterplan
- 9. New Business**
 - A. Consider Landscaping Plan for Osseo Gateway Sign
 - B. Discuss Sipe Park Picnic Shelter Policy
 - C. Discuss Fall Arts Classes
 - D. Discuss Active Living Demonstration Project for 2017
 - E. Discuss Osseo Bike Classes
- 10. Upcoming Events**
 - A. Music & Movies in the Park
 - B. Lions Roar Days, Sept. 8-9
 - C. Lions Halloween Event, Oct. 28
 - D. Minidazzle, Dec 1
 - E. Lions Lunch with Santa, Dec. 2
- 11. Staff & Committee Reports**
 - A. Creating Healthier Communities Project Update
- 12. Adjourn**
 - o Next scheduled meeting Tuesday, November 21, 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