

**CITY OF COLUMBIA HEIGHTS
PARK & RECREATION COMMISSION AGENDA
KEYES ROOM, JOHN P. MURZYN HALL
WEDNESDAY, JANUARY 25, 2012**

1. ROLL CALL

2. CONSENT AGENDA

These items listed are considered to be routine by the Park & Recreation Commission and will be enacted as part of the consent agenda by one motion.

- A. Approval of October 26, 2011 Minutes
- B. Approval Payment of Bills

3. LETTERS AND REQUESTS

None at this time.

4. OLD BUSINESS

A. Ramsdell Park Dedication

Staff will discuss options for the Ramsdell Park Dedication.

B. LaBelle Park Master Plan

Hansen will discuss the LaBelle Park master plan. Attached is a memo for the LaBelle Park Master Plan Initiation and two previous park schematic layouts.

5. NEW BUSINESS

A. McKenna Park playground equipment

Hansen will discuss details for the equipment, site selection, and schematics. Attached is a memo for the site layout, the playground grant award letter and three McKenna Park schematics.

6. REPORTS

- A. Recreation Director
- B. Public Works Director/City Engineer
- C. Commission Members

7. ADJOURNMENT

<p>The City of Columbia Heights does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its services, programs or activities. Upon request, accommodation will be provided to allow individuals with disabilities to participate in all City of Columbia Heights' services, programs and activities. Auxiliary aids for handicapped persons are available upon request when the request is made at least 96 hours in advance. Please call the City Council Secretary at 706-3611, to make arrangements. (TDD/706-3692 for deaf only).</p>
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