

**CITY OF COLUMBIA HEIGHTS
PARK & RECREATION COMMISSION AGENDA
KEYES ROOM, JOHN P. MURZYN HALL
WEDNESDAY, FEBRUARY 27, 2013 5:30 P.M.**

1. OATH OF OFFICE

Sean Clerkin, Jr. will take the oath of office as a Park & Recreation Commission Member.

2. ROLL CALL

3. 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 December 12, 2012 Minutes
- B. Approval Payment of Bills

4. LETTERS AND REQUESTS

A. Request for a reduced fee for the Lee Carlson Center annual "Breakfast for Bridgeview" fundraiser on Tuesday, June 4 from 7:30 a.m. – 9:00 a.m.

A letter of request is attached with the updated date of June 4 due to availability of Murzyn Hall.

B. Request for the Minnesota West Coast Swing Dance Club to eliminate the requirement to have a security officer at the two annual dances in order to reduce costs.

A letter of request is attached.

5. OLD BUSINESS

A. Wading Pools update

Hansen will discuss the status of the wading pools and options for compliance.

6. NEW BUSINESS

A. Emerald Ash Borer Plan for City Parks

Hansen will discuss the situation and plans regarding emerald ash borer.

7. REPORTS

A. Recreation Director

B. Public Works Director/City Engineer

C. Commission Members

8. ADJOURNMENT

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).