

**CITY OF COLUMBIA HEIGHTS
PARK & RECREATION COMMISSION AGENDA
KEYES ROOM, JOHN P. MURZYN HALL
WEDNESDAY, DECEMBER 17, 2014 5:30 P.M.**

1. OATH OF OFFICE

Bruce Evans 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 October 22, 2014 minutes
- B. Approval Payment of Bills

4. LETTERS AND REQUESTS

- A. Request for a reduced rental fee of Murzyn Hall for a fundraiser event for Bright Water Montessori Schools in Minneapolis on Saturday, March 7, 2015.
A letter of request is attached with details for the event.

5. OLD BUSINESS

None at this time

6. NEW BUSINESS

- A. Update on Huset Park splash pad and condition of current wading pools.
Hansen will discuss contracts, designs of splash pad and condition of the wading pools.

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).