



Park & Recreation Commission Agenda

Keyes Room, John P. Murzyn Hall

June 24, 2020 5:30 pm

1. Roll Call
2. Introduction of new members
 - a. Becky Groseth and Rachel James
3. Election of Chair and Vice Chair
4. Consent Agenda

Those items 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 4, 2019 minutes
 - b. Approval Payment of Bills
5. Letters and Requests
 - a. Letter of request from the parents of the Columbia Heights Class of 2020 asking for a reduced or waived fee for the use of the Event Wagon and Huset East Park.
A letter of request is attached.
 - b. Request from the MN West Coast Swing Dance Club for a reduced fee of the resident non-profit rate for Murzyn Hall on December 11, 2020. They have many members who are also part of the Midwest Polka Association and members that live in Columbia Heights. Saefke will discuss the request.
6. Old Business
 - a. Park Facilities Inventory – Draft CIP (Capital Improvement Plan)
Attached are a memo and the 2018/19 CIP. Hansen will discuss.
 - b. Master Planning – Process
Attached are a memo and master plan layouts for five parks. Hansen will discuss.
7. New Business

None at this time.
8. Reports
 - a. Recreation Director
 - b. Public Works Director/City Engineer
 - c. Commission Members
9. Adjournment

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