

SCOTT COUNTY PARKS ADVISORY COMMISSION PRELIMINARY AGENDA

6:00 P.M. – February 6, 2019

*****NOTE MEETING LOCATION CHANGE*****

6:00 P.M. to 6:15 P.M. - Regular Meeting
6:15 P.M. to 8:00 P.M – Workshop Session

Cleary Lake Regional Park, Visitor Center/Golf Clubhouse
18106 Texas Ave
Prior Lake, MN 55372

Regular Meeting

1) Roll Call – Pat Stieg, Chair

Kristin French, At Large
Kathy Gerlach, District 3
Barb Hedstrom, District 1
Jerry Hennen, At Large
Eric Spieler, District 2
Patrick Stieg, District 5
Mark Ewert, District 4

Commissioner Jon Ulrich, Scott County Board Liaison

2) Pledge of Allegiance

3) Approve Agenda

4) Approve Meeting Minutes for January 2, 2018

5) Recognition of Interested Citizens for Items Not on the Agenda (No action will be taken.)

**The Advisory Commission will meet in work session to discuss the preliminary 2020 – 2024
Parks Improvement Program and Recreation Programs**

Workshop

1) Administration, Planning and Development (6:15 to 6:45 PM)

a. Capital Improvement Projects – Continued Review of Preliminary 2020 – 2024 Parks
Improvement Program

b. CSAH 27 Reconstruction Impacts and Mitigation Options (6:45 to 7:15 PM)

2) Informational Items (7:15 - 7:45 PM)

a. Update on Camp Kici Yapi Relocation (Verbal)

b. Update on Cleary Maintenance Facility Construction(Verbal)

c. Advisory Commissioner Reports (Verbal)

d. Upcoming Events (Verbal)

(1) Fat Bike Fun Race at Cleary Lake - February 16 1:00 PM to 4:00 PM

3) Upcoming Meetings - Tentative (7:45PM to 8:00 PM)

- a. March – Wayfinding Update; Acquisition Priorities; Recreation Programming Update, Preliminary Budget Discussion
- b. April – Capital Projects update; Tours; Budget Update

4) Adjourn (8:00 PM)