

SCOTT COUNTY PARKS ADVISORY COMMISSION PRELIMINARY AGENDA

6:00 P.M. – January 2, 2019
Scott County Board Room, 200 Fourth Avenue West, Shakopee

1) Roll Call – Mark Ewert, 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 December 5, 2018

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

6) Election of Chair and Vice Chair (6:05 – 6:15 PM)

7) Year in Review (6:15 to 6:45 PM)

a. Facility Operations

8) Administration, Planning and Development (6:45 to 7:15 PM)

a. Capital Improvement Projects – Review of approved 2019 - 2023 projects and review of preliminary projects for proposed 2020-2024

9) Informational Items (7:15 - 7:30 PM)

a. Advisory Commissioner Reports (Verbal)

b. Projects/Other Updates (Verbal)

i) 2018 Joint Meeting Three Rivers Park District and Scott County Board

ii) Upcoming Recreation and Education Programs (Fliers and information included in packet)

c. Upcoming Events (Verbal)

Highlighted Winter Events and Programs/Volunteer Opportunities:

(1) Beginner Ice Fishing at Cedar Lake Farm – January 12, 12:30 to 4:30 PM

(2) Beginner Ice Fishing for Women at Cedar Lake Farm – January 12, 3:00 to 5:00 PM

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

10) Upcoming Meetings - Tentative (7:30PM to 7:40 PM)

a. February - Acquisition update, Capital Projects

b. March – Wayfinding Update

11) Adjourn (7:40 PM)