



**Inver Grove Heights
Park and Recreation Advisory Commission
Wednesday, February 12, 2020
8150 Barbara Avenue
7:00pm**

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATIONS – Items that don't require action
 - A. Introduction of Aquatics Coordinator – Maddy Rosewood
 - B. Introduction of Recreation Coordinator – Chelsea Swiggum
 - C. Introduction of Recreation Specialist – Rachel Mikel
4. ANNOUNCEMENTS
 - A. You can find information regarding the City of Inver Grove Heights by visiting our web site at www.invergroveheights.org
 - B. Find us on Facebook at Inver Grove Heights Parks & Recreation
 - C. Follow us on Twitter at @IGHParks
 - D. Follow us on Instagram: @ighparksrec
 - E. Next Meeting; March 11, 2020 Regular Meeting 7:00pm
5. CONSENT AGENDA – All items on the Consent Agenda are considered routine and have been made available to the Commission at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Commission member or citizen so requests, in which event the item will be removed from this Agenda and considered in normal sequence.
 - A. Approval of Agenda
 - B. Approval of Regular Meeting Minutes of November 13, 2019
 - C. Approval of Regular Meeting Minutes of December 11, 2019
 - D. Approval of Work Study Meeting Minutes of January 8, 2020
6. PUBLIC COMMENT – Public comment provides an opportunity for the public to address the Commission on items that are not on the Agenda. Please raise your hand to be recognized. Please state your name and address for the record. This section is for the express purpose of addressing concerns of City services and operations. It shall not be used to clarify individual's views for political purposes. Comments will be limited to three (3) minutes per person.
 - A. NW Area Park Plan – Resident Questions/Concern (Ms. Kelly Staples)
7. UNFINISHED BUSINESS - Items that are brought back to the Commission for action from a previous meeting.
8. REGULAR AGENDA - Items requiring action that are new to the Commission.
 - A. Consider Approval of Plans and Specifications for Salem Hills Tennis/Basketball/Pickleball Court Project
 - B. Consider Approval of South Valley Park Master Plan
 - C. Review 2020 Work Plan
 - D. Review Park and Recreation Commission SWOT Analysis of the Park and Recreation System
9. ADMINISTRATIVE PRESENTATIONS - Items that need to be discussed without any actions.
 - A. Department Happenings
 - B. Update on Heritage Village Park Master Plan Subcommittee (Barker, Eiden, Freer)
 - C. Update on Heritage Village Park Historical Subcommittee (Bauer, Cook, Eiden)
 - D. Update on Heritage Village Park Architectural Subcommittee (Barker, Freer, Schwanz, Sethre)
 - E. Update on South Valley Park Master Plan Subcommittee (Eiden, Freer, Sethre, Stone,)

10. COMMISSION COMMENTS – A chance for Commissioners to ask questions or make comments.
 - A. Commission Comments
 - B. Input from Commissioners on the Next Agenda
11. ADJOURN

Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided to the Commission on each agenda item in advance from Staff; decisions are based on this information and past experiences. In addition, some items may have been discussed preliminarily at Work Sessions. If you are aware of information that has not been discussed, please raise your hand to be recognized. Comments that are pertinent are appreciated.

This document is available upon a 3 business day request in alternate formats such as Braille, large print, audio table, etc. Please contact Eric Carlson at 651.450.2587 or TDD/TTY 651.450.2501