

PARKS AND DOCKS COMMISSION
AGENDA
February 28, 2022
5:30pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA¹
 - A. Minutes of the Regular Parks and Docks Commission Meeting from January 24, 2022
5. OPEN FORUM² (*maximum time of five minutes per person*)
6. NEW BUSINESS
 - A. Financial Update
 - i. Docks Fund Balance & 2022 Budget
 - ii. Parks Fund Balance & 2022 Budget
 - B. Hennepin Youth Sports Grant
 - i. Hennepin County Award Resolution
 - ii. Tonka Bay Grant Application (Facilities)
 - iii. Tonka Bay Grant Application (Equipment)
 - iv. Manitou Park Ballfield Estimated Costs
7. OLD BUSINESS
 - A. Pleasant Park Trail
 - B. Dock Expansion Update
8. MISCELLANEOUS
9. ADJOURNMENT

The next Parks & Dock Commission meeting will be Monday, March 21, 2022 at 5:30 pm.

¹All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one Commission motion. Items on the Consent Agenda are reviewed in total by the Commission and may be approved through one motion with no further discussion by Commission. Any item may be removed by any Commissioner, staff member or person from the public for separate consideration.

²For individuals who wish to address the Commission on subjects which are not a part of the meeting agenda. Typically, the Commission will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future action.