



**Public Works Department**

Donald J. Theisen, P.E.  
Director

Wayne H. Sandberg, P.E.  
Deputy Director/County Engineer

**PARK AND OPEN SPACE COMMISSION AGENDA**

Thursday, November 16, 2017  
7:00 p.m. – **CG Service Center**

**13000 Ravine Parkway So. – Room 147 & 148**

**NOTE ROOM AND LOCATION**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: September 21, 2017
- IV. OPEN FORUM
- V. WELCOME NEW MEMBERS
  - a. James Kelly – District 3
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. INFORMATION / UPDATES
 

a. Introduce Parks Director	(10 min)	Wayne
b. Land & Water Legacy Updates	(10 min)	June
c. Programming Updates	(10 min)	Park Staff
i. Christmas Gala – Historic Courthouse		
ii. Other		
d. Pine Point Update	(20 min)	Cory F. and Dan
e. Lake Elmo Park Reserve Snowmaking Study	(20 min)	Dan
f. Comp Plan – Park Chapter Update	(10 min)	Connor
g. Next Meeting December 21 – Discussion	(10 min)	Sandy
i. Location		
ii. Agenda		
- IX. NON-AGENDA ITEMS
- X. ADJOURN

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**OLD BUSINESS**  
**2017 P&OSC Work Plan - UPDATE**

Target Date	Description
<i>Ongoing</i>	<i>Open Space Referendum direction</i>
January	Elect Chair and Vice Chair Land and Water Legacy Program Update
February	No Meeting
March	Special Guest – Raintry Salk – Met Council – Review of Equity goals and requirements.
April	No Meeting
May	Review planning efforts and construction projects Review Comp Plan Update – Process and Public Engagement Potential Tour of Invasive Weed and Natural Resource Management
June	Take part in the ‘Explore Your Parks Day’ event Comp Plan Update – Policy Review
July	Regular Meeting Comp Plan Update – Strategy Review
August	Saturday Event - Park Tour <ul style="list-style-type: none"> <li>• Point Douglas Trail</li> <li>• Cottage Grove Ravine</li> </ul> Promote the park system at the Washington County Fair
September	Review Parks Division’s 5-year CIP
October	No Meeting
November	Pine Point Update LEPR Snowmaking Feasibility Study
December	Year-end potluck Membership Review 2018 Meeting Dates and Locations 2018 Work Plan

Parks & Open Space Committee  
2018 Meeting Dates – Proposed

All meetings 7:00 – 9:00 pm

Thursday, January 18  
Historic Court House  
Meeting Minutes - TBD

Thursday, March 15  
Historic Court House  
Meeting Minutes - TBD

Thursday, May 17  
Historic Court House  
Meeting Minutes - TBD

Saturday, May 6 or 20 / Special Meeting – Bike Tour / Cottage Grove Ravine **(9-11 am)**  
Met at Cottage Grove Service Center  
Meeting Minutes – TBD

Thursday, July 12 **(Note: 2<sup>nd</sup> Thursday of the month)**  
Historic Court House  
Meeting Minutes - TBD

Thursday, September 20  
Historic Court House  
Meeting Minutes - TBD

Thursday, November 15  
Historic Court House  
Meeting Minutes - TBD