

AGENDA

Parks, Recreation and Environmental Commission (PREC)

In-Person Meeting with Public Electronic Access

October 6, 2021, 6:30 p.m.

City Hall Upper Level Conference Room

- **Attend the meeting in Person:** Members of the public may attend the meeting in person. Attendees are required to wear masks and comply with social distancing parameters regardless of vaccination status.
- **Watch the meeting electronically:** To observe the meeting electronically, visit www.newbrightonmn.gov or tune into CTV Channel 8023 (CenturyLink) or Channel 16 (Comcast).
- **Join the meeting electronically:** If you need to interact with our elected officials or staff but are not comfortable attending the meeting in person, you may join the meeting electronically. Visit: <https://us02web.zoom.us/j/86807375776?pwd=WnV6NFFsOGZHQ1VoK2lubmZZNms5UT09> (no app needed) or use your Zoom app to join by entering: Meeting ID: 868 0737 5776 and Passcode: 082910

I. Call to Order

II. Roll Call

- | | |
|--|--|
| <input type="checkbox"/> Chair Matt Johnson | <input type="checkbox"/> Commissioner Amelia Kuiper |
| <input type="checkbox"/> Vice-Chair Michael Spooner | <input type="checkbox"/> Commissioner Kristin Hicks |
| <input type="checkbox"/> Open | <input type="checkbox"/> Commissioner Julia O'Rourke |
| <input type="checkbox"/> Commissioner Pauline Alfors | <input type="checkbox"/> Commissioner Charles Warner |
| <input type="checkbox"/> Commissioner Gary Bank | <input type="checkbox"/> City Staff Members |

III. Approval of Agenda

IV. Approval of the September 1, 2021 Minutes

V. Business Items

A. 2022 Planning – Jennifer Fink, Director of Parks and Recreation

VI. Announcements

A. City Council Report – Emily Dunsworth, City Councilmember

B. PREC Chair Updates – Matt Johnson, Chair

C. Department Happenings and Upcoming Events – City Staff

VII. Adjournment



Agenda Section:	V
Item:	A
Report Date:	10/01/2021
Commission Meeting Date:	10/06/2021

ITEM DESCRIPTION: Commission Planning for 2022
DEPARTMENT HEAD'S APPROVAL: Jennifer Fink, Director of Parks and Recreation
CITY MANAGER'S APPROVAL:
No comments to supplement this report ____ Comments attached ____

Recommendations: ▪ Staff and Commission conversation on work planning for 2022.

History: ▪ None

Financial Impact: ▪ None

Summary: ▪ City staff will lead a conversation to talk about work planning for 2022. This will include sharing information about the number of meetings that will need to be dedicated to park projects. Commissioners are asked to come to the meeting with any specific topics that they would like to discuss in the coming year.

Attachments: ▪ None

Jennifer Fink, CPRP

Director of Parks and Recreation