



CARVER COUNTY PARKS

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Division of Public Works

11360 Hwy. 212 West, Suite #1
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Phone (952) 466-5200
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Carver County Park Commission Regular Meeting

Wednesday, February 9, 2011

Conference Room #3

Public Works Headquarters Building
11360 Hwy 212 West
Cologne, MN 55322

Regular Meeting 7:00 p.m.

Agenda

- 1) Call Regular Meeting to Order (7:00 p.m.)
 - a. Welcome New Member Jeff Anderson
- 2) Roll Call (7:10 p.m.)
- 3) Approval of the January 12, 2011 Regular Meeting Minutes (7:011 p.m.)
- 4) Additions or Deletions to the Agenda (7:12 p.m.)
- 5) Approval of Agenda (7:13 p.m.)
- 6) Commissioner Liaison Report (7:14 p.m.)
- 7) Open to the Public (7:15 p.m.)
- 8) New Business (7:20 p.m.)
 - a. Lake Waconia Regional Park Playground Designs
 - b. Goals and Activities for 2011 -2012
- 9) Staff Reports (8:40 p.m.)
 - a. TH 41 Trail and Underpass (Marty)
 - b. Dakota Rail Regional Trail (Marty)
 - c. Union Pacific Railroad Acquisition (Marty)
 - d. Events, Activities (Lenny)
 - e. Regional Park Foundation Update (Marty)
- 10) Commission Member Reports (8:50 p.m.)
- 11) Set Next Meeting Date (8:55 p.m.)
- 12) Adjourn Meeting (9:00 p.m.)

Please note if a Commission Member cannot attend the meeting, please call the Park Office at 466 – 5250.