



CARVER COUNTY PARKS

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Division of Public Works

11360 Hwy. 212 West, Suite #1
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Carver County Park Commission Regular Meeting

Carver County Public Works Head Quarters
11360 Hwy 212 West, Cologne, MN 55322

Wednesday, January 14, 2009

7:00 P.M.

Agenda

- 1) Welcome new members Richard Tieden, Myron Karki and welcome reappointed members Neil Wingert and Gail VonBargen (7:00 p.m.)
- 2) Call Regular Meeting to Order (7:05 p.m.)
- 3) Roll Call (7:05 p.m.)
- 4) Approval of the November 12, 2008 Regular Meeting Minutes (7:05 p.m.)
- 5) Additions or Deletions to the Agenda (7:06 p.m.)
- 6) Approval of Agenda (7:06 p.m.)
- 7) Commissioner Liaison Report (7:10)
- 8) Open to the Public (7:15 p.m.)
- 9) Old Business
 - a. Comprehensive Parks and Trail Plan (7:20 p.m.)
 - i. Review Comments Received
 1. Comments from the Public
 - a. Horse Trails
 - b. Other
 2. Agency Comments
 - a. Metropolitan Council
 - b. City and Township
- 10) Staff Reports and Updates (8:00 p.m.)
 - a. Clean Water and Land Legacy Amendment
 - b. Metropolitan Council Update (Marty)
 - i. Metropolitan Council Regional Park and Trail Survey 2008
 - c. 2009 Budget Update (Marty)
 - d. Ballroom Service Provider Update (Marty)
 - e. Events, Activities, Campground Software Demonstration (Lenny)
- 11) Commission Member Reports (8:35 p.m.)
- 12) Set Next Meeting Date
- 13) Adjourn Meeting (8:45 p.m.)

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