

SCOTT COUNTY PARKS ADVISORY COMMISSION AMENDED AGENDA

6:00 P.M. – Wednesday, July 24, 2019

*****Note: The date of the July meeting is changed from the standard schedule. For July 2019, the PAC is meeting on the 4th Wednesday (July 24) due to the Independence Day Holiday*****

Scott County Board Room
200 Fourth Avenue West, Shakopee, Minnesota

1. Roll Call – Pat Stieg, Chair

Mark Ewert, District 4
Kristin French, At Large
Kathy Gerlach, District 3
Barb Hedstrom, District 1
Jerry Hennen, At Large
Eric Spieler, District 2
Patrick Stieg, District 5

Commissioner Jon Ulrich, Scott County Board Liaison

2. Pledge of Allegiance

3. Approve Agenda

4. Recognition of Interested Citizens for Items Not on Agenda (No action will be taken.)

5. Administration, Planning and Development

- a. Welcome Alysa Delgado; new Parks and Natural Resources Coordinator
- b. Preliminary 2019 – 2022 Work Plan
- c. Metropolitan Council Equity Grant Program and Proposed Scott County Grant Projects
- d. Blakeley Bluffs Aquisition Update and Boundary Refinement
- Park Advisory Commision Resolution Consideration of Support for Blakeley Bluffs
Acquisition and Boundary Refinement

6. Informational Items/Other

- a. Advisory Commissioner Reports (verbal)
- b. 2020 Budget Update (verbal)
- c. State Bonding Project Request for 2020 – Merriam Junction/MN River Bluffs Extension and Scott County Connection Regional Trail (verbal)
- d. Project Updates
 - i. Cleary Maintenance Facility Project (verbal)
 - ii. Regional Trail Kiosk and Wayfinding Project Update(verbal)
- e. Programming Update (See Packet)

7. Upcoming Tentative Meeting Topics

- a. September 4: 2018 Park District Survey Results – Scott County
- b. October 2: Blakeley Acquisitions Update
- c. 10 year proposed parks improvement plan for discussion

8. Adjourn



in partnership with



Regular meetings of the Scott County Parks Advisory Commission are normally held the first Wednesday of the month at 6:00 p.m. in the County Board Room of the Scott County Government Center. Meetings are open to the public. Contact Patty Freeman at 952-496-8752 if you have an item you would like placed on the agenda.