# WACONIA PARK BOARD MEETING AGENDA

**Thursday, June 20, 2024**
**6:30 PM**

**VISION STATEMENT**
**A thriving, connected community with deep roots: a great place to live for a lifetime.**

**MISSION STATEMENT**
**A city that leads, serves, and governs to enhance the quality of life for all community members.**

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| CHAIR: | LACEY SHAW |
| MEMBER: | ADAM HEGEHOLZ |
| MEMBER: | THOMAS ADAMINI |
| MEMBER: | LEAH SOLTIS |
| MEMBER: | BEN STRASHEIM |
| ALTERNATE: | TAMI PETERSON |

**NOTE: TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE BE PRESENT AT 6:30 P.M.**

Those with items on the agenda should reach out to their staff contact. Others who wish to participate in the meeting, please contact the Community Development Director at 952-442-3106 or lbraaten@waconia.org to make certain that you are called upon during the meeting.

**1. Call Meeting to Order**

**2. Approval of Agenda**

**3. Approval of Minutes**

1) Approve May 16th Park Board Meeting Minutes
Motion to approve meeting minutes of May 16th, 2024.

**4. Regular Business**

1) Cedar Point Park Pickleball Facility
Recommendation to the City Council on conversion of court facility to pickleball only facility and other policy/management items.

**5. Staff Park Items Update**

**6. Board Updates & Questions**

**7. Adjourn**

**Upcoming Meetings** July 18th at 6:30 p.m.