WACONIA PARK BOARD MEETING AGENDA

Thursday, April 18, 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.

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**

4. **Regular Business**

   1) Tree Planting & Trail Clean-Up

5. **Staff Park Items Update**

6. **Board Updates & Questions**

7. **Adjourn**

Upcoming Meetings

REQUEST FOR CITY COUNCIL ACTION

Meeting Date:	April 18, 2024
Item Name:	Tree Planting & Trail Clean-Up
Originating Department:	Administration
Presented by:	Shane Fineran
Previous Council Action (if any):	

Item Type (X only one):	Consent		Regular Session	X	Discussion Session	

RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED *(Include motion in proper format.)*

EXPLANATION OF AGENDA ITEM *(Include a description of background, benefits, and recommendations.)*

The Park Board will meet at Clearwater Mills Park, 300 Sparrow Rd, to conduct the annual tree planting and then move to the Dakota Rail Trail trail head in Mayer, MN to perform trailside clean-up. Residents are invited and welcome to attend.

Attachments:

FINANCIAL IMPLICATIONS:	***ADVISORY BOARD RECOMMENDATIONS:***	
Funding Sources & Uses:		
Budget Information: _____ Budgeted _____ Non Budgeted _____ Amendment Required	Planning Commission	
	Parks and Recreation Board	
	Safari Island Advisory Board	
	Other	