

WACONIA PARK BOARD MEETING AGENDA



Thursday, January 20, 2022
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.

MAYOR:	KENT BLOUDEK
COUNCILMEMBER, WARD I:	RANDALL SORENSEN
COUNCILMEMBER, WARD I:	NICOLE WALDRON
COUNCILMEMBER, WARD II:	CARL PIERSON
COUNCILMEMBER, WARD II:	PETER LEO

NOTE: TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE BE PRESENT AT 6:00 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 City Administrator at 952-442-3100 or sfineran@waconia.org to make certain that you are called upon during the meeting.

1. Call Meeting to Order

2. Approval of Agenda

3. Approve Meeting Minutes November 18, 2021 Meeting Minutes

[November 18, 2021 Meeting Minutes](#)

Motion to approve Park Board meeting minutes of November 18, 2021.

4. Regular Business

[Board Chair and Vice-Chair](#)

Nominate and Select Chair and Vice-Chair positions for 2022

[Sketch Plan - Cardinal Property](#)

The Parks & Recreation Board should review the attached Sketch Plan for a portion of the property located at 10350 102nd Street and determine if the area is suitable or desirable for park/playground/open space purposes and make a recommendation to the City Council regarding dedication of land or payment in lieu of land.

5. Staff Update

[Park Maintenance Activities](#)

Discussion

6. Board Updates and Questions

7. Adjourn

Upcoming Meetings

February 17

March 17