WACONIA PARK BOARD MEETING AGENDA

Thursday, January 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) Board Chair and Vice-Chair
   Nominate and Select Chair and Vice-Chair positions for 2024.
2) 2024 Park & Trail Project Updates
   Discussion

5. Staff Park Items Update

6. Board Updates & Questions

7. Adjourn

Upcoming Meetings February 15th, 2024 at 6:30 p.m.