

**ELKO NEW MARKET PARKS COMMISSION
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 9, 2016 @ 4:00 PM
Elko New Market City Hall**

- 1. Call to Order/Roll Call**
- 2. Approve Agenda**
- 3. Citizen Comments**
- 4. Approval of Minutes of January 12, 2016 Parks Commission Meeting (Attached)**
- 5. Petitions, Requests, and Communications**
 - a. Minnesota Recreation and Parks Magazine, Winter, 2016 (Attached)**
 - b. February, 2016 City Newsletter (Attached)**
- 6. Updates:**
 - a. Review Parks Commission Update for January 29, 2016 (Attached)**
 - b. CCEC Update – Chair Sutton**
- 7. Old/New Business**
 - a. Consideration of Approval of Website Park and Trail Map (Attached)**
 - b. Consideration of Approval of 2015 Parks Commission Annual Report (Attached)**
 - c. Discussion/Consideration of Approval of Play Well STEM Summer Camps (Attached)**
 - d. Review/Discuss Draft Rowena Pond Park RePurposing Layout Options (Hand Out @ Meeting)**
 - e. Consideration of Lakeville Community Ed Invoice for Fall/Winter 2015 Catalog (Attached)**
 - f. Consider Approval of Movie Licensing USA Invoice for Winter and Summer Movie Series (Attached)**
 - g. Consider Approval of Purchase of 5 Limestone Blocks for Pete’s Hill “Lookout” for \$2,500**
- 8. Other Business**
- 9. Set Next Meeting**
 - a. Regular Parks Commission Meeting on Tuesday, March 15, 2016 @ 4 PM @ ENM City Hall**
- 10. Park Commissioner Comments**
- 11. Adjournment**