

**ELKO NEW MARKET PARKS COMMISSION
REGULAR MEETING AGENDA
TUESDAY, MAY 12, 2020 @ 4:00 PM**

The City Administrator has determined it is not practical or prudent to conduct an in-person Parks Commission meeting due to the local state of emergency and social distancing guidelines. Accordingly, the Parks Commission will participate in this meeting via an electronic meeting and the Parks Commission meeting will be conducted under Minnesota Statutes section 13D.021 at the date and time stated above. To the extent practical, members of the public may attend the meeting by utilizing this link:

<https://us02web.zoom.us/j/82807672610>

- 1. Call to Order/Roll Call**
- 2. Approve Agenda**
- 3. Citizen Comments**
- 4. Approval of 4/14/20 Parks Commission Minutes (Attached)**
- 5. Petitions, Requests, and Communications:**
 - a. NRPA: The Economic Impact of Parks (Attached)**
- 6. Updates/Reports:**
 - a. Review Parks Commission Update for 4/30/20 (Attached)**
 - b. Receipt of Check for \$10,000 from Rowena Pond Ballfield Relocation (Attached)**
- 7. Old/New Business**
 - a. Consideration of Approval of Ryan Huberty Eagle Scout Project (Attached)**
 - b. Consider Final Grading Plans for Rowena Pond Ballfield Relocation (Attached)**
 - c. Consider Approval of Little Library Girl Scout Project – Sheridan Liggett (Attached)**
 - d. Consider Approval of Contract for Playground Assessments with Safety First (Attached)**
 - e. Discuss SkatePark Equipment Addition Options (Attached)**
 - f. Discuss Tree City USA Program Membership (Attached)**
 - g. Consider Approval of Bills – Schlomka’s Portable Restrooms for May (Attached)**
- 8. Other Business**
 - a. Update on COVID -19 City Response Re: Parks**

- b. Update on Windrose-Woodcrest Trail Segment**
 - c. Update on Parks Commissioner Appointment Process**
 - d. Update on Recreation Specialist Position**
- 9. Set Next Meeting**
 - a. Regular Parks Commission Meeting June 9, 2020 @ 4 PM
@ ENM City Hall (Tentative)**
- 10. Park Commissioner Comments**
- 11. Adjournment**