

**PARK AND RECREATION COMMISSION
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey Park and Recreation Commission conducted a regular meeting on July 11, 2019, at Pearson Park, 15070 Rabbit Street NW.

Commission Members Present: Chair Shane Bennett
 Vice Chair Brandon Sis
 Commissioner Trixy Barnes
 Commissioner Nathan Barten
 Commissioner Jennifer Leistico
 Commissioner Jennifer Shoemaker

Commission Members Absent: Commissioner Russell Bayer (excused)

Also Present: Parks & Assistant Public Works Superintendent Mark Riverblood

1. CALL TO ORDER

Chair Bennett called the Park and Recreation Commission meeting to order at 6:30 p.m.

2. CITIZEN INPUT

None.

3. APPROVE AGENDA

Chair Bennett removed item 5.02 from the agenda, the Auxiliary Audio System from the Draw.

Motion by Commissioner Sis, seconded by Commissioner Barten, to approve the Park and Recreation Commission meeting agenda with the removal of Item 5.02.

Motion carried. Voting Yes: Chair Bennett; Commissioners Sis, Barten, Barnes, Leistico, Shoemaker. Voting No: None. Absent: Commissioner Bayer.

4. APPROVE MINUTES

4.01: Approve Park and Recreation Commission Meeting Minutes

Chair Bennett noted the minutes from the May 9, 2019, meeting included an error that has since been corrected by staff.

Motion by Commissioner Sis, seconded by Commissioner Leistico, to approve the May 9, 2019, Park and Rec Commission meeting minutes as corrected by staff.

Motion carried. Voting Yes: Chair Bennett; Commissioners Sis, Leistico, Barnes, Barten, Shoemaker. Voting No: None. Absent: Commissioner Bayer.

Motion by Commissioner Leistico, seconded by Commissioner Barnes, to approve the June 13, 2019, Park and Rec Commission meeting minutes as presented.

Motion carried. Voting Yes: Chair Bennett; Commissioners Leistico, Barnes, Barten, Sis, Shoemaker. Voting No: None. Absent: Commissioner Bayer.

5. COMMISSION BUSINESS

5.01: Dedication of Pearson Park

Chair Bennett recessed the meeting at 6:32 p.m. for the dedication of Pearson Park.

Chair Bennett reconvened the meeting at 7:32 p.m. following the dedication of Pearson Park.

~~5.02: Auxiliary Audio System for The Draw – a 2019 Capital Improvement Project~~

This item was removed from the agenda upon adoption.

6. COMMISSION/STAFF INPUT

Chair Bennett reported that there is information available on the City website in regard to Ramsey's closed landfill site. Going forward, there will be several opportunities to learn about and engage with the closed landfill.

7. ADJOURNMENT

Motion by Commissioner Barten, seconded by Commissioner Sis, to adjourn the meeting.

Motion carried. Voting Yes: Chair Bennett; Commissioners Barten, Sis, Barnes, Leistico, Shoemaker. Voting No: None. Absent: Commissioner Bayer.

The Park and Recreation Commission meeting adjourned at 7:35 p.m.

Respectfully submitted,



Mark Riverblood
Parks & Assistant Public Works Superintendent

Drafted by Allison Burr, *TimeSaver off Site Secretarial, Inc.*