



NORTH BRANCH

—Minnesota—

**PARKS, TRAILS AND OPEN SPACE
COMMISSION
REGULAR AGENDA
MONDAY, FEBRUARY 5, 2024
CITY HALL, 6408 ELM STREET, NORTH
BRANCH, MN 55056**

Charles Klopp
Chair

Bob Bernier
Commissioner

Farfurn Ladroma
Commissioner

Lynn Wilson
Commissioner

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE
 - a. Oath of Office - Lynn WilsonVERBAL
UPDATE
4. ROLL CALL
5. PUBLIC COMMENT
6. AGENDA APPROVAL
 - a. Approve AgendaACTION
7. MINUTES
 - a. Approval of January 8, 2024 PTOS Commission MinutesACTION
8. REPORTS
 - a. Park Fund Balances
 - b. Project UpdatesINFO
INFO
9. NEW BUSINESS
 - a. Election of Officers - Parks, Trails and Open Space Commission
 - b. Harder Park Forest Garden
 - c. Arbor Day
 - d. Safe Routes to School Planning Assistance Grant Application Authorization
 - e. Summer Concerts in the ParkACTION
ACTION
ACTION
ACTION
ACTION

10. OLD BUSINESS

- a. PTOS Strategic Plan

ACTION

11. NEXT MEETING - 03/04/2024 7PM

12. ADJOURNMENT