



NORTH BRANCH

—Minnesota—

Charles Klopp
Chair

Bob Bernier
Commissioner

Farfum Ladroma
Commissioner

Lynn Wilson
Commissioner

Wendy Chelberg
Commissioner

**PARKS, TRAILS AND OPEN SPACE
COMMISSION
REGULAR AGENDA
MONDAY, FEBRUARY 2, 2026 @ 7:00 PM
CITY HALL, 6408 ELM STREET, NORTH
BRANCH, MN 55056**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE
 - a. Oath of Office - Klopp INFO
4. ROLL CALL
5. PUBLIC COMMENT

Provides an opportunity for the public to address the Council on items that are not on the Agenda. Please raise your hand to be recognized. Please state your name and address for the record. This section is for the express purpose of addressing concerns of City services and operations. It shall not be used to clarify individual's views for political purposes.
6. AGENDA APPROVAL
 - a. Approve Agenda ACTION
7. CONSENT AGENDA

All matters listed under Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

 - a. Approval of January 5, 2026 PTOS Meeting minutes ACTION
8. REPORTS
 - a. Election of Officers - Parks, Trails and Open Space Commission ACTION
 - b. Park Dedication Fund INFO
 - c. Project Updates INFO
 - d. Hemingway Meadows Minor Subdivision ACTION

- e. Regional Trail — Speed Limit Discussion ACTION
 - f. Flink Ave Trail Phase II - DNR Local Trail Grant Application Authorization ACTION
 - g. Comprehensive Plan Update INFO
9. NEXT MEETING - March 2, 2026 - 7PM
10. ADJOURNMENT