



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 3, 2025 @ 7:00 PM
CITY HALL, 6408 ELM STREET, NORTH
BRANCH, MN 55056**

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF NORTH BRANCH IN THE COUNTY OF CHISAGO AND IN THE STATE OF MINNESOTA

REGULAR MEETING

Monday, February 3, 2025

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE
 - a. Oath of Office - Bernier and Ladroma INFO
Sondrol administered the Oath of Office to Bernier and Ladroma.
4. ROLL CALL
5. AGENDA APPROVAL
 - a. Approve Agenda ACTION
Motion by Bernier to approve the agenda. Seconded by Wilson. All voted AYE. Motion approved.
6. PUBLIC COMMENT
7. CONSENT AGENDA
 - a. Approval of January 6, 2025 Minutes ACTION
Sondrol noted that the January minutes would be provided at the March meeting for review and consideration.
8. REPORTS

a. Election of Officers - Parks, Trails and Open Space Commission

ACTION

Motion by Bernier to nominate Klopp as Chair. Seconded by Wilson. All voted AYE. Motion carried.

Motion by Bernier to nominate Wilson as Vice Chair. Seconded by Ladroma. All vote AYE. Motion carried.

b. Park Dedication Fund

INFO

Sondrol provided an overview of the fund balances.

c. Project Updates

INFO

Sondrol provided an overview of the project updates.

Klopp inquired if all contracts had been signed for the summer concerts. Sondrol informed that staff is working on finalizing them and noting that a Hard Days Night had a scheduling conflict and staff are working with them to coordinate dates with other performers.

d. Sherwood Pines Minor Subdivision

ACTION

Sondrol provided an overview of the Sherwood Pines Subdivision.

Motion by Bernier to recommend the acceptance of cash for park dedication as the proposed development would place additional demands on the city's parks, trails and open space system. Seconded by Ladroma. All voted AYE. Motion carried.

e. PTOS Strategic Plan

INFO

Sondrol pro

9. NEXT MEETING - March 3, 2025 - 7 PM

10. ADJOURNMENT