



NORTH BRANCH

NORTH BRANCH —Minnesota—

**PARKS, TRAILS AND OPEN SPACE
COMMISSION
REGULAR AGENDA
MONDAY, JANUARY 8, 2024
CITY HALL, 6408 ELM STREET, NORTH
BRANCH, MN 55056**

Charlie Klopp
Chair

Lynn Wilson

Bob Bernier

Farfum Ladroma

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES
 - a. Approve December 4, 2023 Minutes ACTION
5. REPORTS
 - a. Park Fund Balances Jan 2024 INFO
 - b. Project Updates January 2024 INFO
6. NEW BUSINESS
 - a. Recommend Carchedi Commons Plat II ACTION
 - b. Happy Acres Morning Vista ACTION
7. OLD BUSINESS
 - a. Northwood Pickleball Court and Site Improvements - Authorize Bids ACTION
 - b. Strategic Plan Splash Pad INFO
8. NEXT MEETING -February 5, 2024
9. ADJOURNMENT