



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, SEPTEMBER 9, 2024 @ 6:00 PM
CITY HALL, 6408 ELM STREET, NORTH
BRANCH, MN 55056**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE - WENDY CHELBERG
4. ROLL CALL
5. AGENDA APPROVAL
 - a. Approve Agenda ACTION
6. PUBLIC COMMENT
7. CONSENT AGENDA
 - a. Approval of August 5, 2024 PTOS Minutes ACTION
8. REPORTS
 - a. Park Fund Balances INFO
 - b. Project Updates INFO
 - c. Veterans Memorial DRAFT Fiscal Agent Agreement ACTION
 - d. Laborers Training Center Addition ACTION
 - e. Preserve at Spring Hill 2nd Addition ACTION
 - f. Roger Johnson Memorial Park Improvements Request VERBAL UPDATE
 - g. Malmquist Property INFO
 - h. ECRAC Arts and Culture Heritage Fund Legacy Grant - Summer Concerts ACTION

- i. Northwood Park Improvements - DNR Grant
- j. PTOS Strategic Plan

ACTION
INFO

9. NEXT MEETING - OCTOBER 7, 2024, 7PM

10. ADJOURNMENT