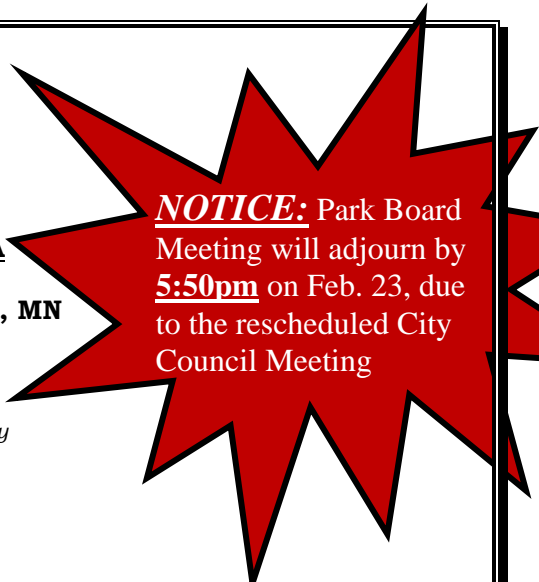




BELLE PLAINE PARK BOARD  
**NOTICE OF MEETING AND AGENDA**  
Government Center  
218 North Meridian Street, Belle Plaine, MN  
Please Use North Entrance Door

**Monday, February 23, 2009**  
*Helping Make Belle Plaine a Walkable Community*



**NOTICE:** Park Board Meeting will adjourn by **5:50pm** on Feb. 23, due to the rescheduled City Council Meeting

5:00 P.M.

**1. OATH OF OFFICE.**

Kevin Crooks and Erik Mortensen.

**2. CALL TO ORDER. 1.1. Roll Call.**

**3. APPROVAL OF AGENDA.**

**4. APPROVAL OF MINUTES.**

3.1. Regular Session Minutes of January 26, 2009.

**5. BUSINESS.**

1. Election of Officers

2. Riverview Park:

- Cost Estimate for Natural Surface Trail
- Application to Budget

3. History of Park Dedication Funds:

- Belle Plaine Park Land Dedication Fee Rates
- Similar Cities Park Land Dedication Fee Rates
- Park Land Dedication Funds Received

4. Current Park Amenities' Feasibility - 2008 Comprehensive Plan Data

6. DNR Minnesota River Clean-up Project:

- Paul Nordell, Minnesota DNR

**6. ADMINISTRATION.**

5.1. Future Meeting Schedule Changes

5.2. Next Regular Meeting - 5:00 p.m. Monday, March 23, 2009.

**7. ADJOURNMENT.**