



**Note Start Time 5:00 p.m.
Park Tour Begins**

BELLE PLAINE PARK BOARD
NOTICE OF MEETING AND AGENDA
GOVERNMENT CENTER
218 NORTH MERIDIAN STREET, BELLE PLAINE, MN
PLEASE USE THE NORTH ENTRANCE DOOR

TUESDAY, MAY 27, 2008
5:00 p.m. – Tour starting at Veterans Park and then
to Riverview Park

In the event of rain, the tour will be canceled and the meeting will be conducted
at the Government Center.

Helping Make Belle Plaine a Walkable Community

5:00 P.M. The Park Board Members will meet at Veterans Park and then travel to Riverview Park.

Maynardt Bahrke of the Vet's Club would like to discuss the addition of a trail through Veterans Park to allow for the installation of additional flag poles.

Jim Waters, Quest Development, will be joining us at Riverview Park (5:45 p.m.) to discuss plans about park improvement.

- 6:15 P.M.
1. CALL TO ORDER. 1.1. Roll Call.
 2. APPROVAL OF AGENDA.
 3. APPROVAL OF MINUTES.
 - 3.1. Regular Session Minutes of April 28, 2008.
 4. Business.
 - 4.1. Park Tour Review.
 - 4.2. Pool Update and Pool Sign.
 - 4.3. Biking Committee Update.
 - 4.4. Hickory Park Update.
 - 4.5. Tennis Court Update.
 - 4.6. Highway 25/Walnut Street Trail Extension.
 - 4.7. Lighting.
 - 4.7.1 X-Cel Energy Billing Information.
 - 4.7.2. Bollards.
 - 4.8. Safety Issues.
 - 4.9. Grants.
 5. ADMINISTRATION.
 - 5.1. Unaudited Financial Status Report.
 - 5.2. Next Regular Meeting – 5:00 p.m. Monday, June 23, 2008.
 6. ADJOURNMENT.