



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

**Monday, December 22, 2008**  
*Helping Make Belle Plaine a Walkable Community*

5:00 P.M.

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

**2. APPROVAL OF AGENDA.**

**3. APPROVAL OF MINUTES.**

3.1. Regular Session Minutes of November 24, 2008.

**4. BUSINESS.**

1. Belle Plaine Fire Department Memorial.  
- City of Belle Plaine Fire Chief, Randy Koepp.
2. Green Shed behind Public Works Garage – proposed relocation to Heritage Square.  
- Dave Gnan.
3. Portable Sanitary at Hickory.
4. DNR Minnesota River Clean-up Project.
5. Bike Lanes – Update.
6. Archery Range – Update.
7. Riverview Phase 1.
8. History of Park Funds.
9. Grants – Update.
10. Park and Trail Planning:  
- 2009 Budget Summary.  
- 2009 Goals.  
- 2009 Planning Projects.
11. Park Board Manual.

**5. ADMINISTRATION.**

- 5.1. Unaudited Financial Status Report
- 5.2. Next Regular Meeting – 5:00 p.m. Monday, January 26, 2009.

**6. ADJOURNMENT.**