



BELLE PLAINE PARK BOARD  
NOTICE OF REGULAR MEETING AND AGENDA  
CITY HALL, 218 NORTH MERIDIAN STREET  
PLEASE USE THE NORTH ENTRANCE

**TUESDAY, FEBRUARY 16, 2016**  
**5:00 P.M.**

OATH OF OFFICE.

Nick Jensen

1. CALL TO ORDER.

1.1. Roll Call.

2. APPROVAL OF AGENDA.

ELECTION OF OFFICERS.

1. Chair

2. Vice Chair

3. APPROVAL OF MINUTES.

3.1. Regular Session Minutes of December 21, 2015.

3.2. Special Session Minutes of February 8, 2016.

4. TREASURERS REPORT.

4.1. 2016 Park Fund Budget Update.

5. BUSINESS.

5.1. Review Preliminary Results of Dog Park Survey.

5.2. Update on Jerry Connolly Memorial.

5.3. Update on Project EverGreen.

5.4. SHIP 4.0 – Community Gardens.

5.5. Community Outdoor Recreation Grant.

6. ADMINISTRATIVE REPORTS.

6.1. Commissioner Comments.

6.2. Destination Belle Plaine, Meet and Greet, Wed., March 9, 2016, 6:00 PM.

6.3. Next Regular Meeting, Monday, March 21, 2016, 5:00 PM.

7. ADJOURNMENT.