



**ROCHESTER PARKS AND RECREATION DEPARTMENT
201 4 STREET SE - ROOM 150
ROCHESTER, MN 55904**

Rochester
Parks & Recreation

**MEETING NOTICE
BOARD OF PARK COMMISSIONERS
August 8, 2017
04:30 PM
Room 104, City Hall**

Agenda

- 1. CALL TO ORDER BY THE PRESIDENT.**
- 2. VISITORS AND DELEGATIONS.**
- 3. OPEN COMMENT PERIOD. 15 MINUTE TOTAL TIME LIMIT. FOR ITEMS NOT ON THE AGENDA.**
- 4. APPROVAL OF DEPARTMENT BILLS FOR THE MONTH.**
 - 1. MONTHLY BILLS**
- 5. CONSENT ITEMS:**
 - 1. MINUTES OF THE JULY 11, 2017 PARK BOARD MEETING**
 - 2. DONATION**
 - 3. REAL ESTATE - REVOCABLE PERMIT WITH INDEPENDENT SCHOOL DISTRICT 535 FOR SANITARY SEWER IN VIKING PARK**
 - 4. REAL ESTATE - 525 6TH AVENUE NW**
 - 5. ART INSTALLATION**
 - 6. ALCOHOL IN PARK**
 - 7. ESSEX MAINTENANCE CENTER FIRE SUPPRESSION SYSTEM MONITORING**
 - 8. PLUMMER HOUSE CLEANING**
 - 9. DUTCH ELM DISEASED TREES ON PRIVATE PROPERTY - REMOVAL CONTRACT (#1)2017**
 - 10. ROOFING WORK AT NORTHERN HILLS GOLF COURSE**
 - 11. GOLF FEES 2018**

12. CASCADE LAKE PARK

6. INFORMATIONAL ITEM(S):

1. MONTHLY REPORTS

2. PARK MOWING DISCUSSION

3. ENVIRONMENTAL DEFENSE FUND FELLOW - SUSTAINABILITY OPPORTUNITIES

7. ACTION ITEMS:

8. DIRECTORS REPORT.

9. ADJOURN.

10. NEXT MEETING:

TUESDAY, SEPTEMBER 5, 2017

CONFERENCE ROOM 104, CITY HALL