



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

Rochester  
Parks & Recreation

**MEETING NOTICE  
BOARD OF PARK COMMISSIONERS  
January 8, 2019  
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.**
  - 1. OPEN COMMENT PERIOD**
- 4. APPROVAL OF DEPARTMENT BILLS FOR THE MONTH.**
  - 1. MONTHLY BILLS**
- 5. CONSENT ITEMS:**
  - 1. MINUTES OF THE DECEMBER 4, 2018 PARK BOARD MEETING**
  - 2. ART DONATION - UNBROKEN BY KATYA ROBERTS**
  - 3. ARTS 4 TRAILS AND KUTZKY NEIGHBORHOOD ART DONATION**
  - 4. 2019 FLOWER SUPPLY ORDER**
  - 5. SILVER CREEK TREE REMOVAL PROJECT**
  - 6. INVASIVE SPECIES MANAGEMENT - BEAR CREEK TRAIL**
- 6. INFORMATIONAL ITEM(S):**
  - 1. MONTHLY REPORTS**
  - 2. EAST PARK RENAMING UPDATE**
  - 3. EAST SILVER LAKE BATHROOM REMODEL**
  - 4. URBAN FOREST MASTER PLANNING UPDATE**

**7. ACTION ITEMS:**

**1. REVISIONS TO PARKS AND RECREATION DEPARTMENT NAMING POLICY**

**8. DIRECTORS REPORT.**

**9. ADJOURN.**

**10. NEXT MEETING:**

**TUESDAY, FEBRUARY 5, 2019**

**CONFERENCE ROOM 104, CITY HALL**