



1. **Call to Order**
2. **Roll Call**
3. **Approve Minutes from Regular Meeting - October 15, 2018**
[October 15, 2018 Minutes](#)
4. **Petitions, Proclamations, Suggestions or Complaints from Citizens, Park & Recreation Committee or Staff**
 - A. Spring Volunteer Buckthorn Roundup - Jeanette June
5. **Old Business**
 - A. Trail Connection Gaps & Costs
[Staff Memo](#)
[Trails Gap Map 1](#)
[Trails Gap Map 2](#)
[Trails Gap Map 3](#)
[Trails Gap Map 4](#)
[Cost Estimates for Trail Connections](#)
[Performa Fund Parks & Trails](#)
[2019 CIP](#)
 - B. Tree Survey Update
[Tree Survey Update](#)

C. Wassermann Park Update

[Staff Memo](#) 

[City Council Memo](#) 

[Work Session Memo](#) 

[Cash Flow Forecast](#) 

6. New Business

A. Victoria Vics Baseball and Scoreboard Repair at Poppitz Field

[Staff Memo](#) 

[Quote for Replacement Parts](#) 

[Quote for Installing Replacement Parts](#) 

[Victoria Vics/Mike Poppitz Information](#) 

B. Comprehensive Plan Review

[Staff Memo](#) 

[Parks, Recreation, and Open Space Chapter of 2040 Comp Plan](#) 

C. 2019 Recreation Center Membership Fees

[Staff Memo](#) 

[Fee Comparison Information](#) 

[VRC Memberships & Rates](#) 

[Proposed Rates for January 2019](#) 

7. Other Business

A. Volunteer for City Manager Interviews - Saturday February 9th (8am to 1pm)

B. City Council Composting Site Follow-Up

[Staff Memo](#) 

[City Council Memo](#) 

[Old & New Public Works Site Maps](#) 

[Recreation Center Site Map](#) 


C. Membership Reports - December 2018


[Staff Memo](#) 

[December 2018 Member Check In](#) 

[December 2017 Member Check In](#) 

[2018 Member Check In](#) 

[Jan - July 2017 Check Ins](#) 

[Aug - Dec 2017 Check Ins](#) 

[Active Members for 2018 and 2017](#) 

[Recreation Center Budget 2019](#) 

D. News Articles Related to Parks & Recreation

[Community Center and Snow Removal](#) 

[MCWD Halstad Bay Information](#) 

[Missing Trail Link Article](#) 

[MN Landscape Arboretum](#) 

[Walk in the Park](#) 

E. Next Meeting Date - Tuesday February 19, 2019

8. Adjournment