



- 1. Call to Order**
- 2. Roll Call**
- 3. Selection of Chair & Vice Chair/Committee Organization**
 - A. Select Chair
 - B. Select Vice Chair
 - C. Committee Organization - Ordinance/Calendar/Member Information/Roberts Rules of Order/Attendance Policy

[Staff Memo](#) 

[Ordinance Establishing Committee](#) 

[Yearly Calendar of Meetings](#) 


[2019 OML Compliant Schedule](#) 

[Member Information](#) 

[Condensed Roberts Rules of Order](#) 

[Attendance Policy](#) 

- 4. Approve Minutes from Regular Meeting - March 18, 2019**

[Minutes from March 18, 2019](#) 
- 5. Petitions, Proclamations, Suggestions, or Complains from Citizens, Committee Members, or Staff**
 - A. 2018 Parks & Recreation Annual Report

[Staff Memo](#) 

[2018 Annual Report](#) 

[2018 Program Budget](#) 

6. Old Business

A. Trail Connection Gaps & Costs Updated

[Staff Memo](#) 

[Trail Map 1](#) 

[Trail Map 2](#) 

[Trail Map 3](#) 

[Trail Map 4](#) 

[Trail Map Connection List](#) 

[Trail Gap Graph](#) 

7. New Business

A. Poppitz Field Shed Replacement

[Staff Memo](#) 

[Location Map](#) 

[Existing Shed Image 1](#) 

[Existing Shed Image 2](#) 

[New Shed Image](#) 

B. Trail Wayfinding Trail Project with Carver County & Chaska

[Staff Memo](#) 

[Location Map](#) 

[Victoria Trail Map](#) 

[Proposed Sign Location Map](#) 

[Wayfinding Report from resilient Communities](#) 

C. Chanhassen Athletic Association Dugout Club - Diethelm Dugout/Fields

[Staff Memo](#) 

[Location Map](#) 

[Dugout Before Picture](#) 

[Dugout After Picture](#) 

8. Other Business

A. Membership Reports - March 2019

[Staff Memo](#) 

[March Membership Reports](#) 

[Open Pickle Ball Participation Report](#) 

B. News Articles Related to Parks & Recreation

[Apple Valley Pickle Ball](#) 

[Carver Park Reserve Single Track](#) 

C. Next Meeting Date - Monday, May 20th, 2019

9. Adjournment