



1. Call to Order

2. Roll Call

3. Approve Minutes from Regular Meeting - May 20, 2019

[Minutes from May 20, 2019](#) 

4. Petitions, Proclamations, Suggestions or Complaints from Citizens, Committee Members, or Staff

5. Old Business

A. Wassermann Lake Park Update & RFP

[Staff Memo](#) 

[RFP](#) 

[RFP Questions](#) 

B. Pilot Trail Wayfinding Project Update

[Staff Memo](#) 

[Map of proposed sign location](#) 

[Draft Trail Signs](#) 

[WSB Proposal for Carver County](#) 

6. New Business

A. Community Garden Update & Garden Club Update - Amber, Mary & Jeanette

[Staff Memo](#) 

[Map of possible new Community Garden Site](#) 

B. City Council Strategic Plan for 2019 & 2020

[Staff Memo](#) 

[2019 & 2020 Strategic Plan](#) 

C. Emergency Shelter Agreement Updates

[Staff Memo](#) 

[Victoria Rec Center Facility Agreement](#) 

[Holy Family Agreement w/City](#) 

[Victoria Elementary School Agreement w/City](#) 

7. Other Business

A. Membership Reports - June 2019

[Staff Memo](#) 

[Member Check-In 2018](#) 

[Member Check-In 2019](#) 

[Membership List - 2018 & 2019](#) 

[Pickle Ball Participation](#) 

B. New Articles related to Parks & Recreation

[Bee Lawns](#) 

[MN Arboretum](#) 

C. Next Meeting Date - Monday August 19, 2019

8. Adjournment