



1. Call to Order

New Member - Claudio Groppetti

2. Roll Call

3. Approve Minutes from Regular Meeting - August 19, 2019

[Minutes from August 19, 2019 Meeting](#)

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

5. Old Business

A. Wassermann Lake Park - Update and Presentation on Concept Plan

[Staff Report](#)

[Wassermann Lake Park Updated Concept Boards](#)

**** Public Open House - Monday October 7th, 2019 from 6pm -8pm at City Hall****

6. New Business

A. Three Rivers LRT Winter Use Permit

[Staff Report](#)

[Letter from Three Rivers Park District](#)

[Winter Use Permit](#)

B. Proposed 2020 Budget and CIP

[Staff Report](#) 

[Proposed 2020 General Fund Budget](#) 

[Proposed 2020-2024 Capital Improvement Program \(CIP\)](#) 

[Trail Fund Performa](#) 

7. Other Business

A. Follow-Up Items from Park Tour

B. Membership Reports - August 2019

[Membership Staff Memo](#) 

[August 2018 Check-Ins](#) 

[August 2019 Check-Ins](#) 

[Member Check-Ins 2018](#) 

[Member Check-Ins 2019](#) 

[Member List - 2018 & 2019](#) 

[Drop-In Fitness Survey Results 2019](#) 

C. New Articles Related to Parks & Recreation

D. Next Meeting Date - Monday October 21, 2019

8. Adjournment