

MEETING AGENDA
HOPKINS PARK BOARD

July 22, 2019

- I. CALL TO ORDER – 6:30 P.M.
- II. ROLL CALL
- III. APPROVAL OF MINUTES FOR June 17, 2019 Park Board Meeting

Motion: _____ Second: _____ Vote: _____

IV. BUSINESS

A. Election of Officers:

The Park Board bylaws read as follows: “Offices of chair and vice-chair shall be nominated by motion and elected by verbal voting...” “Terms of office shall be for one year and no member shall hold the office of chair or vice-chair for more than two years consecutively.” “Candidates for office receiving a majority vote of the entire voting membership (three) shall be declared duly elected”. So, in order to elect the new officers we’ll need all Board members to be in attendance.

B. Park Board Work Plan – Discuss proposed work plans, ideas

C. Other topics of interest.

- Schedule parks tour
- 2020-2021 park improvement plans/activities
- Revisit park assignments

Park Area Assignment Report

Kyle K: Cottageville Park, Oakes Park, Hiawatha Oaks Preserve
Emma F: Maetzold Field, Elmo Park, Hilltop Park, Minnehaha Creek Preserve
Megan S: Central Park, Downtown Park, Shady Oak Beach
Mohamed W: Buffer Park, Park Valley Playground, Valley Park, Steiner Park Preserve
Kim S: Burnes Park, Harley Hopkins Park, Interlachen Park

Park Board member terms:

Megan Slindee: 1st term, expires 6/30/2021
Mohamed Warsame: remaining term, expires 6/30/2020
Kyle Kaczmarek: 2nd term, expires 6/30/2021
Kimberly Schlauderaff: 1st term, expires 6/30/2021
Emma Figgins: remaining term, expires 6/30/2020

V. NEXT SCHEDULED MEETING

The next scheduled Park Board Meeting is August 26, 2019 – **at the Fire Station, 101 17th Ave S.**

VI. ADJOURNMENT _____