

Metropolitan Parks and Open Space Commission - Meeting Agenda

Tuesday April 6, 2004
4:00 to 6:00 p.m.
Mears Park Centre
METROPOLITAN COUNCIL
Conference Room 1-A

1. Approval of April 6, 2004 Agenda and Approval of [March 2](#) and [March 8](#), 2004 Minutes
2. **Public Invitation:** Invitation to interested persons to address the Commission on matters not on the agenda (Each speaker is limited to a five-minute presentation)
3. [Change in scope for grant SG-01-112, to use funds to acquire land for Doyle-Kennefick Regional Park, Three Rivers Park District/Scott County](#)
Michael McDonough, Landscape Architect/Sr. Planner-Parks, 651-602-1054
Briefing/Discussion/Action (10 minutes)
4. [Review of bill to appropriate General Funds for Greater MN Regional Parks operations and maintenance \(HF 1852/SF 1965\)](#) (125k)
Arne Stefferud, Planning Analyst-Parks, 651-602-1360
Briefing/Discussion (20 minutes)
5. [Review of bill to appropriate bond funds for Metro. Regional Parks land banking \(HF 3006/SF 2750\)](#) (121k)
Arne Stefferud, Planning Analyst-Parks, 651-602-1360
Briefing/Discussion (25 minutes)
6. [Briefing on emergency land acquisition grant for Big Marine Park Reserve, Washington County Parks Department](#) (16k)
Michael McDonough, Landscape Architect/Sr. Planner-Parks, 651-602-1054
James Luger, Director-Washington County Parks Department
Briefing-no action at this time (15 minutes)
7. [Scheduling off-site MPOSC meetings/tours for summer 2004](#) (6k)
Arne Stefferud, Planning Analyst-Parks, 651-602-1360
Briefing/Discussion/Action (20 minutes)
8. **Reports**
 - Chair
 - Commissioners
 - Staff**Distribution of Annual Use Estimate of the Metropolitan Regional Park System for 2003**
(Report distributed at meeting. Briefing on report scheduled for April 20)
9. **Adjournment 6:00 p.m.**

Glen Skovholt, Chair, 651-645-4192

Robert Wicklund, MPOSC District A, 763-559-3311

Gary Botzek, MPOSC District E, 651-293-9295

Lars Erdahl, MPOSC District B, 952-431-922

Daniel Shlaferman, MPOSC District F, 651-730-2618

Richard Jabs, MPOSC District C, 612-374-9141 x113

Emily Barbeau, MPOSC District G, 651-222-6141

Michael Rainville, MPOSC District D, 612-661-4745

Barbara Schmidt, MPOSC District H, 651-454-6448