



## **PARK, RECREATION & CULTURE BOARD AGENDA**

**Council Chambers**

**Tuesday, January 22, 2019**

**6:00 p.m.**

1. Meeting Opening
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Agenda Modifications
2. Organization of Advisory Bodies as per Chapter 8 of the Isanti City Code
  - A. Oath of Office for new Parks, Recreation & Culture Board Members
    - a. James Witte
  - B. Chair of Parks, Recreation & Culture Board
  - C. Vice-Chair of Parks, Recreation & Culture Board
  - D. Secretary of Parks, Recreation & Culture Board
  - E. Approve Parks, Recreation & Culture Board Meeting Dates
  - F. Review of Conflict of Interest Policy – Resolution No. 2019-010
3. Approval of Minutes from November 27, 2018 Park, Recreation and Culture Board Meeting.
4. Overview of 2019 Projects
5. Dog Park Development Timeline
6. Parks Updates
7. Adjournment