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# **CITY OF MEDINA**

**2052 COUNTY ROAD 24  
MEDINA, MN 55340**

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## **AGENDA MEDINA PARK COMMISSION WEDNESDAY JANUARY 21, 2009 7:00 P.M. MEDINA CITY COUNCIL CHAMBERS – CITY HALL**

- 1) Call to Order
- 2) Introduction of New Members
- 3) Appointment of Officers: Chair, Vice-Chair, & Secretary
- 4) Additions to Agenda
- 5) Approval of the Minutes from:
  - December 17, 2008
- 6) Public Comments (on items not on the agenda)
- 7) Goal Setting Session
- 8) Three Rivers Park District Ordinance Review
- 9) Parks & Recreational Facilities Ordinance Review
- 10) Staff Report
  - a) Field House Task Force Update
  - b) Annual Clean-up Day
  - c) 2009 Park Commission Representation at Council Meetings
- 11) Adjourn