



AGENDA
MEDINA PARK COMMISSION
WEDNESDAY, JANUARY 19, 2022 7:00 P.M.
Meeting to be held telephonically
pursuant Minn. Stat. Sec. 13D.021

[Telephonic Meeting](#)
[Call-in Instructions](#)
Dial 1-612-517-3122
Enter Conference ID: 890 097 64#

- 1) Call to Order
- 2) Changes to Agenda
- 3) Introduction of New Park Commission Member
- 4) Public Comments on items not on the agenda
- 5) City Council Update
- 6) Staff Report
 - a) 2022 Park Commission Representation at City Council Meetings
 - b) Park Commissioner Terms
 - c) General Items
- 7) Meander Park and Boardwalk Development - Medina Ventures, LLC - PUD
Concept Plan for commercial development and three-lot residential subdivision
- 8) Marsh Pointe Preserve - BPS Properties LLC - 4250-4292 Arrowhead Drive -
Preliminary PUD General Plan of Development for 30-lot subdivision
- 9) Cates Industrial Park - Jeff and Chris Cates - Comprehensive Plan Amendment
to change Future Land Use from Future Development Area to Business and
Staging to 2020
- 10) Appointment of Officers: Chair, Vice Chair & Secretary
- 11) Additions to Agenda
- 12) Approval of minutes from December 15, 2021 Park Commission Meeting
- 13) 2022 Park Commission Goals
- 14) Adjourn