

## **AGENDA**

City of New Prague Park Board

Regular Meeting

Tuesday, January 15, 2008

6:30 PM

City of New Prague 1<sup>st</sup> Floor Conference Room  
City Hall, 118 Central Avenue North, New Prague, Minnesota

- 1. Call Meeting to Order**
- 2. Elect Chair and Vice Chair for 2008**
- 3. Approve Previous Meeting Minutes  
December 11th, 2007 Regular Meeting**
- 4. Review Financial Reports**
- 5. 2008 Park Board Goals**
- 6. Philipps Park Replacement Sign**
- 7. Northside Park Field Fences**
- 8. Wood Shingles for Oral Cabin (Memorial Park)**
- 9. Off-Leash Dog Park Discussion**
- 10. Miscellaneous**
  - A. Quotes for Foundry Hill Park Replacement Equipment – Spiral Slide,  
4 seat swing set, Merry-Go-Round. (maintenance item)**
  - B. On-line Poll Results – Winter Park Amenities**
  - C. Outdoor Skating Rinks Article – January 2007 Minnesota Cities  
Magazine**
  - D. Warming House Info from the City of Shakopee**
- 11. Adjournment**

J.C. Ingebrand  
Kay Wilcox  
Dominic McConnell  
Amy Jirik  
Teri Hodapp  
Ryan Hauser  
Ken Ondich – City Staff

758-5725  
758-3090  
758-1889  
758-4885  
758-6568  
758-4350  
758-4401

600 Bernas Ln NE  
310 1 Ave. NW  
403 7<sup>th</sup> Ave. SE  
1006 3<sup>rd</sup> Street NE  
506 Ironwood Ave. NE  
502 1<sup>st</sup> Ave. NW  
118 Central Ave. N.

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