



AGENDA

Rogers Parks and Recreation Advisory Commission

February 13, 2025 - 5:30 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. OPEN FORUM

Individuals may address the Council about any item not contained on the regular agenda. A maximum of 10 minutes is allocated for the Forum. If the full 10 minutes are not needed for the Forum, the Mayor will continue with the agenda. If additional time is needed for the Forum, the Council will continue the Forum following Other Business on the agenda. The Council will take no official action on items discussed at the Forum, with the exception of referral to staff of Commission for future report.

3. PRESENTATIONS

4. APPROVE AGENDA

Council members may add items to the agenda for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.

5. CONSENT AGENDA

These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.

5.1 Approval of December 2024 Parks and Recreation Advisory Commission Minutes (No January 2025 Meeting)

6. GENERAL BUSINESS

6.1 2025 Annual Appointments

6.2 Turf Allocation Policy Draft

6.3 Territorial Park Plan Review

6.4 Shade Shelter Selection

6.5 SCP Trail Plan Review

6.6 Review Playground Replacement and Hard Court Addition Locations

6.7 2025 Work Plan

7. OTHER BUSINESS

8. CORRESPONDENCE AND REPORTS

8.1 Correspondence and Staff Report

9. ADJOURN