



# PARKS & RECREATION COMMISSION AGENDA

January 13, 2015 -- 5:00 p.m.



MEETING LOCATION:  
Central Hillside Center  
12 E 4<sup>th</sup> St

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of December 9 minutes**
4. **Presentations**
  - A. Planning & Park Point Update – Keith Hamre, Planning Director (informational)
5. **Commission Committees**
  - A. Parks and Facilities – meeting date: TBA  
Chair - Michael Schraepfer – Jon Welles, Ed Hall, John Schmidt, Patrick Contardo [Dale Sellner]
  - B. Administrative (E-Board) – meeting date: Monday, 12/10 at 12:00pm at Parks office  
Chair – Ed Hall – Jon Welles, Erik Torch [Lindsay Dean]
  - C. Trails and Bikeways – meeting date: TBA  
Chair – Tom Albright - Andy Holak, Tiersa Wodash, Tjaard Breeuwer, Art Johnston, [Judy Gibbs]
  - D. Recreation Programming (youth and adult) – meeting date: TBA  
Chair - Jon Welles – Andy Holak, Erik Torch, Amanda Crosby [Pamela Page]
  - E. Skyline Parkway Advisory Committee – meeting date: TBA  
Chair - Patrick Contardo – [Dale Sellner]
6. **Commissioner & Liaison Reports**
7. **New Business**
  - A. Election of Officers
    - Joint E-Board Meeting for Old and New Officers – January 28 at noon in the Parks Office
  - B. Upcoming Public Meetings
  - C. 2016 Park Commission Meeting Locations
8. **Old Business**
  - A. Update on U.S. Steel Negotiation
  - B. Update on Lake Superior Zoo/Fairmount Park Planning
    - Park Commission Open House for the Zoo - January 19 at 5:00pm in City Hall, Room 303
  - C. Update on St. Louis River Corridor
  - D. Update on Sports Facility Project
9. **Division Manager's Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, February 10 at 5 pm City Hall – Council Chambers**
13. **River Corridor Coalition Trails Committee & Parks Commission Trails Committee Meeting Regarding the Cross City Trail Master Plan**