



PARKS & RECREATION COMMISSION AGENDA

March 9, 2016 -- 5:00 p.m.

MEETING LOCATION:
City Hall – Council Chambers
411 W 1st St



1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of February 10 minutes**

4. **Presentations**
 - A. Lake Superior Zoo/Fairmount Park Concept Plan – Jim Filby Williams, Director of Public Administration (action requested)

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: 3/17 at 12:00pm in the Parks office
Chair – Ed Hall – John Schmidt, Patrick Contardo [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. Parks Commission Special Meeting – April 20 at 5:00pm in City Hall Room 303
 - B. Thank You to Commissioner Holak and Commissioner Albright
 - C. Dog Parks

8. **Old Business**
 - A. Update on U.S. Steel Negotiation
 - B. Update on St. Louis River Corridor
 - C. Annual Meeting Update
 - D. Recreation Management Software Update
 - E. Parks Commission Meeting Dates & Location

9. **Division Manager's Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Annual Meeting on Wednesday, April 13 at 5 pm at the Grand Ave Chalet**