



# PARKS & RECREATION COMMISSION AGENDA

September 14, 2016 -- 5:00 p.m.



MEETING LOCATION:  
City Hall – Council Chambers  
411 W 1<sup>st</sup> St

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of August 10 minutes**
  
4. **Presentations**
  - A. Park Point Update – Keith Hamre, Planning Director, and Lindsay Dean (informational)
  - B. East Duluth Dog Park Naming & Designation – Lindsay Dean (action requested)
  - C. 2016 Western Trails Plan– Andrew Slade (informational)
  
5. **Commission Committees**
  - A. Parks and Facilities – meeting date: TBA  
Chair - Michael Schraepfer – Jon Welles, Ed Hall, John Schmidt [Dale Sellner]
  - B. Administrative (E-Board) – meeting date: 8/18 at 12:00pm in the Parks office  
Chair – Ed Hall – John Schmidt, Amanda Crosby [Lindsay Dean]
  - C. Trails and Bikeways – meeting date: TBA  
Chair – Tjaard Brewer– Tiersa Wodash, Jodi Tervo Roberts, Art Johnston, [Judy Gibbs]
  - D. Recreation Programming (youth and adult) – meeting date: TBA  
Chair - Jon Welles– Jodi Tervo Roberts, Erik Torch, Amanda Crosby [Pamela Page]
  
6. **Commissioner & Liaison Reports**
  
7. **New Business**
  - A. Welcome New Parks & Recreation Commissioners!
    - Dean Vogtman (District 5)
    - John Schmidt (moving from District 3 to At-Large)
  
8. **Old Business**
  - A. Update on St. Louis River Corridor & Neighborhood Park Plans
    - Gary New Duluth – Phase 1
    - Western Waterfront Mini-Master Plan
  - B. Rec 1 & Fees
  - C. Parks Fund Grants – Applications due 10/1
  
9. **Division Manager's Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, October 12 at 5 pm in **City Hall Room 303****