



PARKS & RECREATION COMMISSION AGENDA

October 12, 2016 -- 5:00 p.m.



MEETING LOCATION:
City Hall – **Room 303**
411 W 1st St

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of September 14 minutes**

4. **Presentations**
 - A. Resolution from Indigenous Commission – Babbette Sandman, Chair of the Indigenous Commission and Joel Sipress, City Councilor (action requested)
 - B. 2016 Park Maintenance Review – Dale Sellner, Park Maintenance Supervisor (informational)
 - C. 2016 Western Trails Plan – Andrew Slade (informational)
 - D. East Duluth Dog Park Naming & Designation – Lindsay Dean (action requested)

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: 10/20 at 12:00pm in the Parks office
Chair – Ed Hall – John Schmidt, Amanda Crosby [Lindsay Dean]
 - C. Trails and Bikeways – meeting date: 9/28 at 6:30pm
Chair – Tjaard Breeuwer– Tiersa Wodash, Jodi Tervo Roberts, Art Johnston, Mike Casey, Eric Viken [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. 2017 Budget Presentation Dates
 - Parks Fund - October 6
 - Property & Facility Management and Park Maintenance - October 24
 - Capital – November 21

8. **Old Business**
 - A. Update on St. Louis River Corridor & Neighborhood Park Plans
 - Western Waterfront Public Meeting – 11/15 at 5:00pm at Morgan Park

9. **Division Manager's Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, November 9 at 5 pm in City Council Chambers**