



# PARKS & RECREATION COMMISSION AGENDA

January 10, 2018 - 5:00 p.m.

MEETING LOCATION:  
City Hall – Room 303  
411 W 1<sup>st</sup> St



1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of December 13 meeting minutes**
  
4. **Presentations**
  - A. Lower Chester Mini-Master Plan – Jim Shoberg, Project Coordinator, City of Duluth Parks and Recreation Division (informational for February action)
  - B. Lower Spirit Water Access Update– Lisa Luokkala, Project Coordinator, City of Duluth Parks and Recreation Division (informational for February action)
  
5. **Commission Committees**
  - A. Parks and Facilities – meeting date: TBA  
Chair - Michael Schraepfer – John Schmidt, Dean Vogtman, Dennis Isernhagen [Dale Sellner]
  - B. Administrative (E-Board) – meeting date: Thursday, January 18 at noon in the Parks office  
Chair – John Schmidt – Erik Torch, Amanda Crosby [William Roche]
  - C. Trails and Bikeways – meeting date: TBD  
Chair – Tjaard Breeuwer– Tiersa Wodash, Britt Rohrbaugh, Dudley Edmondson, Dean Vogtman, Art Johnston, Mike Casey, Eric Viken, Shawna Mullen [Andy Holak]
  - D. Recreation Programming (youth and adult) – meeting date: TBA  
Chair - Erik Torch - Amanda Crosby, Dudley Edmondson, Kristin Bergerson [Pamela Page]
  
6. **Commissioner & Liaison Reports**
7. **New Business**
  - A. Parks Commission Officer Elections
  
8. **Old Business**
9. **Division Manager's Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, February 14 at 5 pm at City Hall – Council Chambers**