



PARKS & RECREATION COMMISSION AGENDA

Wednesday – April 30, 2014 -- 5:00 p.m.



MEETING LOCATION:
Central Hillside Center
12 E Fourth St
Revised 4/29/2014

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of March 12, 2014 minutes
- IV. Presentations
 - a. Canadian National Railroad – acquisition of selected park properties and easements for other park properties – CN representatives (action requested)
- V. Commission Committees
 - a. Parks and Facilities
Chair - Joel Braun – Jon Welles, Ed Hall, Michael Schraepfer, [Dale Sellner]
 - b. Administrative (E-Board)
Chair – Jon Welles – Eric Viken, Ed Hall, [Kathy Bergen]
 - c. Trails and Bikeways
Chair – Andy Holak - Eric Viken, Tom Albright, [Judy Gibbs], [Art Johnston]
 - d. Recreation Programming – youth and adult
Chair - Erica Erickson – Susan Beasy Latto, Andy Holak, Jon Welles [Pamela Page]
- VI. Commissioner & Liaison Reports
- VII. New Business
 - a. Regular Committee Meetings
 - b. Special meeting needed end of May to approve Parks Fund Grants (May 28?)
 - c. Appointments to Commissions
 - d. Cross City Trail – new concept
 - e. Lakewalk gap - status
- VIII. Old Business
 - a. Trail Damage Ordinance - update
 - b. Grants from Pull Tab income
 - c. Chester Mini-Master Plan
 - d. Dog Parks
- IX. Division Manager's Report
 - a. Kathy Bergen - updates on Mini-Master Plans: Gary New Duluth, Morgan Park, sport fields, dog park locations, Lower Chester, Jay St Park,
 - b. Judy Gibbs, Trails Coordinator – updates on Mini-Master Plans: Cross Country Ski Trails, Hartley, Western Duluth Trails, ATV Trails, DWP Roundhouse Area
- X. Speakers/Public Comment
- XI. Adjournment
- XII. Next meeting - May 14 at 5 pm at Central Hillside Center

E-Board Meetings

12 noon - City Hall

May 23

June 20

July 17

TBD

August 22

September 19

October 24

November 21

December 19