



PARKS & RECREATION COMMISSION AGENDA

Wednesday – January 14, 2015 – 5:00 p.m.



**MEETING LOCATION:
Central Hillside Center
12 E 4th St**

**** REVISED ****

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of December 10 minutes
- IV. Presentations –
 - a. Hansi Johnson – new role with the MN Land Trust and the City of Duluth (informational)
 - b. Duluth Boat Club development near the Beach house on Park Point - Jim Sharrow (action requested)
 - c. Cross City Trail: use of Section 4(f) property by the Zoo for the Cross City Trail – Matt Bolf, SEH and Patrick Loomis, City Engineering (action requested)
 - d. Cross City Trail: use of Section 4(f) property by Spirit Mountain for the Cross City Trail – Matt Bolf, SEH and Patrick Loomis, City Engineering (action requested)
- V. Commission Committees – meeting schedules will be posted here in the future
 - a. Parks and Facilities – meeting date: TBA
Chair - Joel Braun – Jon Welles, Ed Hall, Michael Schraepfer, John Schmidt [Dale Sellner]
- Tennis court and basketball court inventory and condition reports
 - b. Administrative (E-Board) – meeting date: Friday, January 23 at noon at Parks office
Chair – Ed Hall – Eric Viken, Tom Albright, [Kathy Bergen]
 - c. Trails and Bikeways – meeting date: TBA
Chair – Tom Albright - Eric Viken, Andy Holak, Tiersa Dodge [Judy Gibbs]
 - d. Recreation Programming (youth and adult) – meeting date: Tuesday, March 3 at noon at Parks office
Chair - Jon Welles – Andy Holak, Erik Torch, Amanda Crosby [Pamela Page]
- Task Force to work on 2015 Chester Concert schedule
- VI. Commissioner & Liaison Reports
- VII. New Business
 - a. Commission Member Terms
- VIII. Old Business
 - a. Nominating Committee Report
 - b. Election of Officers
 - c. Annual Meeting Committee - Ed, Tom, Eric V, Erik T
- IX. Division Manager's Report
 - a. Update - 2015 Parks Fund Budget
 - b. Vandalism issues and Park Rangers
- X. Public Comment
- XI. Adjournment
- XII. Next meeting - Wednesday, February 11 at 5 pm at Central Hillside Center