



# PARKS & RECREATION COMMISSION AGENDA

Wednesday – July 9, 2014 -- 5:00 p.m.



**MEETING LOCATION:  
Central Hillside Center  
12 E 4<sup>th</sup> St**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of June 11 minutes
- IV. Introduction of new Parks and Recreation staff person: Jim Shoberg, Project Coordinator
- V. Presentations
  - a. Hartley Mini-Master Plan – Kathy Bergen and Tom O’Rourke (action requested)
  - b. Proposed Dog Park at Observation Park – results of June 24 public meeting (action requested)
- VI. 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, [Dale Sellner]
  - b. Administrative (E-Board) – meeting date: Thursday, July 17 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, [Judy Gibbs], [Art Johnston]
    - \* Trail Damage Ordinance – informational or action requested?
    - \* Relationship of this committee with larger City Task Force
    - \* Update on Duluth Traverse Trail
  - d. Recreation Programming (youth and adult) – meeting date: TBA  
Chair - Jon Welles – Andy Holak, Erik Torch [Pamela Page]
    - \$30,319.12 now available for the grant program
    - timeline confirmed
- VII. Commissioner & Liaison Reports
- VIII. New Business
  - a. New appointment to the Parks Commission approved at the June 23 City Council meeting: Amanda Crosby was appointed to the Commission on Disabilities position.
  - b. Representative from the Parks Commission for the Lincoln Park Small Area Study Advisory Committee
  - c. Master Planning Process for the Zoo and Fairmont Park began June 27
  - d. St Louis River Corridor Visioning Process

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- IX. Old Business
  - a. Chester Mini-Master Plan
  - b. Proposed Dog Park at Brighton Beach Park
  - c. Review of Golf Courses
  - d. Wade Stadium renovations and Wade/Wheeler Mini-Master Plan
  - e. Timeframe for plans for new alignment for the Cross City Trail
- X. Division Manager's Report
- XI. Public Comment
- XII. Adjournment
- XIII. Next meeting
  - a. Wednesday, August 13 at 5 pm at Central Hillside Center

## **E-Board Meetings**

Fridays  
12 noon - City Hall

Thursday, July 17  
August 22  
September 26  
October 24  
November 21  
December 19