



PARKS & RECREATION COMMISSION AGENDA

Wednesday – May 13, 2015 -- 5:00 p.m.



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

- I. Call Meeting to Order
- II. Roll Call and Welcome of New Members: Patrick Contardo and Tjaard Breeuwer
- III. Approval of March 11 and April 15 minutes

- IV. Presentations
 - a. 2015 Spring Parks Fund Grants – Kathy Bergen (action requested)
 - b. Cross Country Ski Master Plan – Gary Larson (action requested)
 - c. Nordic Center Mini-Master Plan and Spirit Mountain Master Plan Amendment – Gary Larson/Jim Filby Williams (action requested)
 - d. New Cell Tower Proposal for Wheeler Field Athletic Complex – Jim Filby Williams (informational)
 - e. Renaming of Chester Park Chalet for Thom Storm - (action requested)
 - f. Western Sports Corridor Mini-Master Plan Update – Kathy Bergen (informational)

- V. Commission Committees
 - a. Parks and Facilities – meeting date: TBA
Chair - Michael Schraepfer – Jon Welles, Ed Hall, John Schmidt [Dale Sellner]
- Tennis court and basketball court inventory and condition reports
- Park Point wetland property on the bayside of Minnesota Point between 16th and 19th
 - b. Administrative (E-Board) – meeting date: Friday, May 22 at noon at Parks office
Chair – Ed Hall – Jon Welles, Erik Torch [Kathy Bergen]
 - c. Trails and Bikeways – meeting date: TBA
Chair – Tom Albright - Andy Holak, Tiersa Dodge [Judy Gibbs]
 - d. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Jon Welles – Andy Holak, Erik Torch, Amanda Crosby [Pamela Page]
- Task Force results for 2015 Chester Concert schedule

- VI. Commissioner & Liaison Reports

- VII. New Business
 - a. Orientation scheduled for Friday, May 29 from 11:30 am to 1 pm in the Parks office.
 - b. Special Parks Commission meeting for Thursday, June 4 at City Hall, Room 303 to discuss Zoo Plans presented to the City Council April 27.
 - c. Name submission process for the Cross City Trail.

- VIII. Old Business
 - a. St Louis River Corridor Updates – 2015 Projects

- IX. Division Manager's Report
- X. Public Comment
- XI. Adjournment
- XII. Next meetings
 - a. Special Meeting: Thursday, June 4 at 5 pm at City Hall, Room 303
 - b. Regular Monthly Meeting: Wednesday, June 10 at 5 pm at Central Hillside Center