



PARKS & RECREATION COMMISSION AGENDA

Wednesday – May 28, 2014 -- 5:00 p.m.



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

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of May 14, 2014 minutes

- IV. Presentations
 - a. 2014 Spring Parks Fund Grant Recommendations – Keri Cavitt, from the Duluth Superior Area Community Foundation, and Kathy Bergen (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, [Dale Sellner]
 - b. Administrative (E-Board) – meeting date: Friday, June 20 at noon at Parks office
Chair – Jon Welles – Eric Viken, Ed Hall, [Kathy Bergen]
 - c. Trails and Bikeways – meeting date: Tuesday, May 13 at 5 pm at Parks office
Chair – Andy Holak - Eric Viken, Tom Albright, [Judy Gibbs], [Art Johnston]
 - d. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Erica Erickson – Susan Beasy Latto, Andy Holak, Jon Welles [Pamela Page]
- \$30,319.12 now available for the grant program

- VI. Commissioner & Liaison Reports
- VII. New Business
 - a. Status of new appointments to the Parks Commission
- VIII. Old Business
 - a. Trail Damage Ordinance
 - b. Chester Mini-Master Plan
 - c. 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, Cross City Trail, Lakewalk gap

- X. Public Comment
- XI. Adjournment
- XII. Next meeting
 - a. Wednesday, June 11 at 5 pm at Central Hillside Center

E-Board Meetings

Friday
12 noon - City Hall
June 20
Thursday, July 17
TBD
August 22
September 19
October 24
November 21
December 19