



PARKS & RECREATION COMMISSION AGENDA

Wednesday – May 8, 2013 -- 5:00 p.m.



MEETING LOCATION:
Lake Superior Zoo
Onsgard Room

- I. Call Meeting to Order
- II. Roll Call
- III. Welcome by Sam Maida and/or Peter Pruett – update on Zoo
- IV. Approval of March 13 and April 3 minutes
- V. Presentations
 - a. UMD student project on Lake Place Park - Jennifer Webb (informational)
 - b. Memorial Mini-Master Plan – Kathy (action required)
 - c. Spring Parks Fund Neighborhood Grants – Kathy (action required)
 - d. Park Point Small Area Plan – staff recommendations for beach access points and the definition of “official” trailhead/access point – Judy (informational)
- VI. Commission Committees
 - a. Parks and Facilities
Chair - Joel Braun – Jon Welles, Ed Hall, [Dale Sellner]
 - b. Administrative (E-Board)
Chair – Jon Welles – Eric Viken, Ed Hall, [Kathy Bergen]
 - c. Trails and Bikeways
Chair – Tom Beery - Eric Viken, Andy Holak, [Judy Gibbs], [Art Johnson]
- Duluth Traverse
- Outdoor Alliance
 - d. Recreation Programming – youth and adult
Chair - **NEEDED** – Susan Beasy Latto, Andy Holak, Erica Erickson, Tom Beery, [Pamela Page]
- VII. Commissioner & Liaison Reports
 - a. Park Point Small Area Plan – Tom Beery
 - b. Dog Park Task Force – Jon Welles
- VIII. New Business
 - a. Update committee membership
- IX. Old Business
 - a. Evaluate the Annual Meeting
- X. Division Manager’s Report
- XI. Speakers/Public Comment
- XII. Adjournment

E-Board Meetings

Fridays
12 noon @ City Hall

May 24

Remaining dates
to be determined
by new E-Board