



## PARKS & RECREATION COMMISSION AGENDA

Wednesday – October 10, 2012 - 5:00 p.m.

**NOTE NEW MEETING LOCATION:  
Duluth Heights Community Recreation Center  
33 W Mulberry St**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of September 12 minutes
- IV. Presentations
  - a. Revised Mini-Master Plan for Lower Chester – Luke Sydow (action needed)
  - b. Update on Park Maintenance projects – Kelly Fleissner (informational only)
- V. Commission Committees
  - a. Parks and Facilities  
Chair - Joel Braun – Jon Welles, Ed Hall, [someone from Maintenance]
  - b. Administrative (E-Board)  
Chair – Joel Braun – Kris Ridgewell, Karen Erickson, [Kathy Bergen]
  - c. Trails and Bikeways  
Chair – Tom Beery - Barb Stark, Eric Viken, Andy Holak, [Judy Gibbs]  
- Duluth Traverse Update
  - d. Recreation Programming – youth and adult  
Chair - Kris Ridgewell – Susan Beasy Latto, Andy Holak, Erica Erickson, Tom Beery, [Pamela Page]  
- Grants to be awarded - fund currently over \$19,484
- VI. Commissioner & Liaison Reports
- VII. New Business
  - a. New trail development on Devonshire St – Judy Gibbs and James Gittemeier
- VIII. Old Business
  - a. Mini-Master Plan for Washington Square
  - b. CitySourced
- IX. Division Manager's Report
  - a. Mini-Master Plans
  - b. 2013 Parks Fund Budget
- X. Speakers/Public Comment
- XI. Adjournment

**E-Board Meetings**  
12 noon @ City Hall

October 19  
Mon, November 26  
December 21