



PARKS & RECREATION COMMISSION AGENDA

Wednesday – October 9, 2013 -- 5:00 p.m.



MEETING LOCATION:

**Duluth Heights Community Recreation Center
33 W Mulberry St**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of September 11 minutes
- IV. Presentations - none
- V. Commission Committees
 - a. Parks and Facilities
Chair - Joel Braun – Jon Welles, Ed Hall, Michael Schraepfer, [Dale Sellner]
 - b. Administrative (E-Board)
Chair – Jon Welles – Eric Viken, Ed Hall, [Kathy Bergen]
 - c. Trails and Bikeways
Chair – Andy Holak - Eric Viken, Tom Albright, [Judy Gibbs], [Art Johnson]
 - Duluth Traverse
 - Outdoor Alliance
 - Electric Bikes on trails (Jesse Meehl – staff assigned)
 - d. Recreation Programming – youth and adult
Chair - Erica Erickson – Susan Beasy Latto, Andy Holak, [Pamela Page]
 - Grants from Pull Tab income – value as of October 1: \$
 - Inventory of accessible playground equipment (Jesse Meehl – staff assigned)
- VI. Commissioner & Liaison Reports
- VII. New Business
 - a. Two replace members for Parks Fund Grant Selection Committee (previous members: Tom Beery and Kris Ridgewell)
- VIII. Old Business
 - a. Mini-Master Plan for Irving - final plan for approval [action requested] – tabled 9/11/13
 - b. Update on Central High School trail easement [action requested] – tabled 9/11/13
- IX. Division Manager's Report
 - a. Update – Mini-Master Plans and Cross City Trail
 - b. DNR Legacy Grants
- X. Speakers/Public Comment
- XI. Adjournment
- XII. Next meeting on Wednesday, November 13 at 5 pm
Central Hillside Center

E-Board Meetings

Fridays

12 noon - City Hall

October 25

November 22

December 20