



PARKS & RECREATION COMMISSION AGENDA

Wednesday – September 11, 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 June 12, July 10, and August 14 minutes
- IV. Presentations
 - a. Purchase of Park Property near South 71st Ave W – Peter Senich [action requested]
- V. 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 – NEEDED - Eric Viken, Andy Holak, Tom Albright, [Judy Gibbs], [Art Johnson]
- Duluth Traverse
- Outdoor Alliance
 - d. Recreation Programming – youth and adult
Chair - NEEDED – Susan Beasy Latto, Andy Holak, Erica Erickson, [Pamela Page]
- Grants from Pull Tab income
- VI. Commissioner & Liaison Reports
- VII. New Business
 - a. Electric Bikes on trails
- VIII. Old Business
 - a. Update committee membership and chairs
 - b. Chose new Park Point Small Area Plan Committee representative [action requested]
 - c. Mini-Master Plan for Irving - final plan for approval [action requested]
 - d. Purchase of Park Property near Natchez St by Opack family [informational]
 - e. Update on Central High School trail easement [action requested]
- IX. Division Manager's Report
 - a. 2014 budget
 - b. Update – Mini-Master Plans and Cross City Trail
 - c. DNR Legacy Grants
- X. Speakers/Public Comment
- XI. Adjournment
- XII. Next meeting on Wednesday, October 9 at 5 pm
Duluth Heights Community Recreation Center

E-Board Meetings

Fridays
12 noon - City Hall

September 20
October 25
November 22
December 20