



PARKS & RECREATION COMMISSION

Meeting Minutes December 9, 2020

Webex



I. Call Meeting to Order

President Crosby called the meeting to order at 5:03 p.m.

II. Roll Call

Present: Amanda Crosby, Tjaard Breeuwer, David Demmer, Britt Rohrbaugh, Jenny Peterson, Barb Darland, Natalie Chin, Noah Kramer, Jill Joyce, City Council Liaison – Arik Forsman.

Not Present: David Kirby (ISD 709 School Board Liaison), Frank Jewell (St. Louis County Board Liaison).

III. Approval of November 18 Meeting Minutes

Commissioner Breeuwer motioned for approval of the November 18 meeting minutes; second by Commissioner Kramer. Unanimously approved.

IV. Presentations

A. Year Review (Informational) Alicia Watts, Assistant Manager and Jess Peterson, Manager

Jenny Peterson shared it was impressive to see all that was done by the Parks and Recreation Division during this challenging year. Questioned the plans for outdoor skating rinks. Jess Peterson indicated the neighborhood rinks are operated and maintained by the Duluth Amateur Hockey Association – and will be weather dependent. Shared the outdoor rink at Bayfront will be flooded after the Bentleyville light display. Jenny Peterson questioned if the warming center at Bayfront will be open. Jess Peterson indicated Governor's Orders do not allow this during this time. Jenny Peterson questioned the location of the 7 rinks. Jess Peterson shared a map with our skating rinks is listed on our website.

Demmer shared excitement about the upcoming Master Planning process. Questioned if program planning is taking place for Summer of 2021. Watts indicated staff are hoping to plan the Summer in a normal way – with a plan A, B, C, etc. depending on what the orders are. Shared they will be planning for spring next month.

V. Commissioner Committees

Administrative (E-Board) meeting date: Monday, January 7 at noon via Webex
Amanda Crosby, Tjaard Breeuwer [Jess Peterson, Alicia Watts, Jessica Haig, Jim Filby Williams]

Public Golf Committee – Tuesday, December 15 at 5 p.m., virtual meeting on Webex
David Demmer, Jenny Peterson, Noah Kramer [Jess Peterson, Jessica Haig, Jim Filby Williams]

VI. Commissioner & Liaison Reports

VII. New Business

A. Election Discussion and Term Review (For Future Action) Jess Peterson, Manager

B. 2021 E-Board and Commission Schedule (Action Requested) Jess Peterson, Manager

Breeuwer motioned to approve the consolidated Parks and Recreation Commission schedule for 2021. Second Rohrbaugh. Unanimously approved.

Breeuwer motioned to approve the consolidated E-Board schedule for 2021. Second by Demmer. Unanimously



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approved.

- VIII. **Old Business**
- IX. **Division Report**
- X. **Public Comment**
- XI. **Adjournment**

Meeting adjourned at 6:12 pm.

XII. Next Meeting

The next meeting will be Wednesday, January 13 via Webex