

August 10, 2016 -- 5:00 p.m.

MEETING LOCATION: City Hall – Council Chambers 411 W 1st St



- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of July 13 minutes

4. Presentations

- A. Skyline Parkway Update Dale Sellner and Cheryl Skafte, Park Maintenance (informational)
- B. 2016 Western Trails Plan & Wayfinding/Signage Plan Andrew Slade and Judy Gibbs (informational) draft of Trails Plan posted on website for public comment on August 5.

5. Commission Committees

- A. Parks and Facilities meeting date: TBA <u>Chair - Michael Schraepfer</u> – Jon Welles, Ed Hall, John Schmidt [Dale Sellner]
- B. Administrative (E-Board) meeting date: 8/18 at 12:00pm in the Parks office <u>Chair – Ed Hall</u> – John Schmidt, Amanda Crosby [Lindsay Dean]
- C. Trails and Bikeways meeting date: TBA <u>Chair – Tjaard Breewer</u>– Tiersa Wodash, Jodi Tervo Roberts, Art Johnston, [Judy Gibbs]
- D. Recreation Programming (youth and adult) meeting date: TBA <u>Chair - Jon Welles</u> – Jodi Tervo Roberts, Erik Torch, Amanda Crosby [Pamela Page]

6. Commissioner & Liaison Reports

7. New Business

A. Update on Storm Damages

8. Old Business

- A. Update on Grants
- B. Update on St. Louis River Corridor & Neighborhood Park Plans
 - Irving Park
 - Natural Area

9. Division Manager's Report

- 10. Public Comment
- 11. Adjournment

12. Next meeting – Wednesday, September 14 at 5 pm in Council Chambers