

December 13, 2017 -- 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 November 8 meeting minutes

4. Presentations

- A. Spirit Mountain Master Plan Adam Fulton, Manager of Community Planning Division, City of Duluth (action requested)
- B. 2018 Golf Program Budget Jim Filby Williams, Director of Public Administration, City of Duluth and Mike Bender, General Manager, Billy Casper Golf (informational)

5. Commission Committees

- A. Parks and Facilities meeting date: TBA <u>Chair - Michael Schraepfer</u> – John Schmidt, Dean Vogtman, Dennis Isernhagen [Dale Sellner]
- B. Administrative (E-Board) meeting date: Wednesday, December 20 at noon in the Parks office

Chair – John Schmidt – Erik Torch, Amanda Crosby [Cheryl Skafte]

- C. Trails and Bikeways meeting date: TBA <u>Chair – Tjaard Breeuwer</u>– Tiersa Wodash, Britt Rohrbaugh, Dudley Edmondson, Dean Vogtman, Art Johnston, Mike Casey, Eric Viken, Shawna Mullen [Andy Holak]
- D. Recreation Programming (youth and adult) meeting date: TBA <u>Chair - Erik Torch</u> - Amanda Crosby, Dudley Edmondson, Kristin Bergerson [Pamela Page]

6. Commissioner & Liaison Reports

- 7. New Business
- 8. Old Business
- 9. Division Manager's Report
- 10. Public Comment
- 11. Adjournment

12. Next meeting – Wednesday, January 10 at 5 pm at TBD (location not determined)